



**El Camino Healthcare District Board of Directors
Open Session Meeting Minutes
Tuesday, March 10, 2026**

El Camino Hospital | Sobrato Boardroom 1 | 2500 Grant Road, Mountain View, CA

Board Members Present

John Zoglin, Chair
 Carol A. Somersille, MD, Vice Chair
 Julia E. Miller, Secretary/Treasurer
 Peter C. Fung, MD
 George O. Ting, MD

Others Present

Dan Woods, CEO
 Theresa Fuentes, CLO
 Raju Iyer, CFO
 Ken King, CASO
 Mark Klein, CCMO
 Mike Walsh, Controller
 Jon Cowan, Executive Director, Government Relations and Community Partnerships
 Tim Daubert, Director Community Partnerships**
 Stephanie Cash, ECH District Population Health Program Manager**

Others Present

Tracy Fowler, Director, Governance Services
 Gabriel Fernandez, Governance Services Coordinator
 Brian Richards, Audio Visual Services Program Manager

Board Members Absent

None

***Via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Zoglin called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 p.m. and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Fung, Miller, Somersille, and Zoglin were present, constituting a quorum. Director Ting was absent at roll call and joined the meeting at 6:06 p.m.	Call to Order at 5:30 p.m.
2. SALUTE TO THE FLAG	Chair Zoglin led the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Zoglin asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
4. PUBLIC COMMUNICATION	Chair Zoglin asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present in person or online requesting to speak.	
5. COMMUNITY BENEFIT SPOTLIGHT: PLAYWORKS	Mr. Cowan introduced Mr. Seso-Hunter, Program Director for Playworks Northern California, who presented an overview of the organization's mission to improve children's health and well-being through structured physical activity and safe play at elementary schools. The presentation highlighted Playworks' partnership with the El Camino Healthcare District since FY2010, including programming in the Sunnyvale School District and Mountain View Whisman School District. Mr. Seso-Hunter described the program model, which includes on-site coaching, staff consultation, and quality oversight to encourage safe, inclusive recess activities. Data shared during the presentation indicated strong student participation and positive feedback regarding increased physical activity and social-emotional development among participating students.	Resolution 2026-03 Approved


	<p>Directors asked clarifying questions regarding program implementation and impact within the District.</p> <p>Motion: To approve Resolution 2026-03.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p>	
<p>6. ECHD STRATEGY UPDATE</p>	<p>Mr. Woods provided an update on the process to develop a five-year strategic plan for the El Camino Healthcare District, including issuance of a Request for Proposals and receipt of two proposals. A selection has not yet been made. The Board discussed the proposed scope of work, timeline, and anticipated deliverables, including development of the District's mission, vision, strategic priorities, and implementation plan. Directors asked questions regarding the consultant selection process, contract term, deliverables, cost, and Board involvement. Chair Zoglin confirmed his participation in the interview process, and Director Miller inquired about the timing of bidder identification. The Board also discussed the potential need for special meetings in April and May to support review of the strategic planning work.</p> <p>Motion: To approve authorization for the CEO to engage a strategic advisor with funding not to exceed \$375,000.</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Somersille, Zoglin Noes: None Abstentions: Miller Absent: Ting Recused: None</p>	<p>Actions: <i>Staff to poll District Board members for any travel in April and May.</i></p> <p><i>Staff to cancel hold for March 18, 2026 Special Meeting.</i></p> <p><i>Authorization for CEO to engage strategic advisor approved.</i></p>
<p>7. POPULATION HEALTH STRATEGY PROGRESS</p>	<p>Mr. Cowan and Mr. Klein presented an update on the District's Population Health Strategy and the broader three- to five-year strategic framework. The presentation outlined program goals to increase awareness of prediabetes risk, promote individual self-management through the Season Health virtual dietitian platform, and encourage healthy habits across the community. Presenters highlighted recent milestones, including development of the "Outsmart Prediabetes" campaign, launch of the program website and risk-screener tool, and the initial rollout of paid digital advertising. Directors discussed the campaign's outreach strategy, methods for measuring awareness and program outcomes, and potential options for expanding screening approaches such as A1C testing. Directors also discussed broader connections between diabetes risk and other chronic metabolic conditions and emphasized the importance of community engagement and education as part of prevention efforts.</p>	

	<p>Director Fung distributed a handout related to healthy aging and memory and suggested the District consider broader initiatives focused on aging and Alzheimer's disease prevention as part of future strategic discussions. Staff noted the program will continue to evolve as data is gathered during the initial baseline year.</p>	
<p>8. ECHD CONNECT</p>	<p>Mr. Klein provided an update on the ECHD Connect community publication, including feedback indicating positive engagement. Staff reported that reader responses indicated positive engagement with the publication, particularly for longer-form medical and educational articles. Directors discussed potential future topics and distribution approaches for upcoming issues and provided suggestions for additional content of community interest. Director Miller suggested micro plastics entering our food sources.</p>	
<p>9. RECEIVE ECHD FY26 FINANCIAL REPORT</p>	<p>Mr. Iyer presented the FY26 Period 7 financial report for the El Camino Healthcare District, including an overview of District revenues, expenses, and the funding "waterfall" related to District resources and community benefit investments. Mr. Iyer noted that certain variances, including lower bank interest and timing differences related to property tax revenue, were expected to normalize by the end of the fiscal year and did not reflect systemic financial concerns. Directors asked clarifying questions regarding bank fees, property tax revenue timing, and presentation of the financial waterfall chart. Mr. Walsh provided clarification regarding bank fees, noting that while fees are incurred for banking services, they are offset by interest income generated through District accounts.</p>	
<p>10. REVIEW CAPITAL OUTLAY OPTIONS</p>	<p>Mr. King presented an overview of potential capital outlay options eligible for District funding and outlined the framework used to evaluate potential projects. Directors discussed the types of projects that may be considered for District investment and the relationship between District funding and projects undertaken by El Camino Health. Dr. Somersille noted that the materials did not include a real estate option and asked whether potential District participation in real estate investments should be considered. Management explained that additional analysis would be required to identify specific properties and to evaluate legal and operational considerations associated with District participation in property acquisition or development. Directors also discussed the status of existing properties and potential future opportunities. The discussion reflected differing perspectives regarding the role of the District in real estate-related investments and the level of information needed to evaluate potential options.</p>	
<p>11. ECHD TERM LIMITS</p>	<p>Chair Zoglin introduced the item, noting that Director Miller, in coordination with staff, had previously presented potential District Board term limits, which the Board had discussed at prior meetings, and that additional materials had been provided for consideration. Ms. Fuentes reviewed the supplemental information included in the meeting materials. The Board discussed potential implementation of term limits, including considerations related to board continuity, preservation of institutional knowledge, governance best practices, and the estimated cost of placing a measure on the ballot. Chair</p>	<p>Action: Staff to prepare a resolution and ballot measure for term limits for board review at next meeting.</p>

	<p>Zoglin expressed concerns regarding both the cost and overall value of pursuing a ballot measure at this time and indicated he did not support moving forward. Director Miller emphasized the importance of aligning any term limit framework with governance best practices and ensuring thoughtful consideration of long-term board composition and effectiveness. Dr. Somersille expressed support for establishing a sixteen-year term limit to balance continuity with periodic board renewal. Dr. Fung thanked staff for the materials provided and noted that the proposal would not impact current Board members.</p> <p>Motion: To request staff prepare a resolution and ballot measure adopting term limits for District Board members to be considered for placement on the November 2026 ballot, with a proposed limit of four four-year terms (16 years).</p> <p>Movant: Miller Second: Ting Ayes: Fung, Miller, Somersille, Ting Noes: Zoglin Abstentions: None Absent: None Recused: None</p>	
<p>12. REVIEW AND APPROVE ECHD RESOLUTION 2026-04 REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTION</p>	<p>Chair Zoglin asked Ms. Fuentes to clarify the discussion for Resolution 2026-04 requesting and consenting to consolidation of the El Camino Healthcare District election with the Santa Clara County election to be held in November 2026. Directors discussed administrative elements of the election process, including the length of candidate statements, responsibility for associated costs, and procedures for resolving tie votes. The Board established the following election parameters:</p> <ul style="list-style-type: none"> • Candidate statement word limit: 400 words • Candidate responsibility for statement costs: Candidates pay the cost of their statement. • Tie vote resolution method: by lot. <p>Motion: To approve Resolution 2026-04 requesting consolidation of the El Camino Healthcare District election with the November 2026 General Election with candidate word limit at 400 words, candidate responsibility for statement costs, and tie-vote resolution method of by lot.</p> <p>Movant: Zoglin Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Resolution 2026-04 Approved</i></p>

13. ECHD TOPICS FOR DISCUSSION	Director Miller introduced several governance-related topics for discussion, including Board member attendance at community events, photography and social media practices, and coordination when elected officials are present, including El Camino Health events. Directors discussed the importance of communication between management and the Board regarding opportunities for Board members to attend events where elected officials may be present. Dr. Somersille noted that Board members were not aware that elected officials would be present at a recent leadership meeting and expressed support for a process to notify the Board when such opportunities arise so the District may appropriately welcome elected officials.	Action: Add notification policy to next agenda review for consideration at a future meeting.
14. RECESS TO CLOSED SESSION	Motion: To recess to closed session at 7:50 p.m. Movant: Miller Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	Recessed to closed session at 7:50 p.m.
15. AGENDA ITEM 17: RECONVENE OPEN SESSION	The open session was reconvened at 8:03 p.m. by Chair Zoglin. Agenda Items 15-16 were addressed in closed session.	Reconvened open session at 8:03 p.m.
16. AGENDA ITEM 18: CLOSED SESSION REPORT OUT	Mr. Fernandez reported that during closed session, the ECHD Board approved the closed session minutes of the February 10, 2026, meeting. No other reportable actions were taken.	
17. AGENDA ITEM 19: CONSENT CALENDAR	Chair Zoglin asked if any items should be removed from the consent calendar for separate discussion. No items were removed. Motion: To approve the consent calendar. Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None	Consent calendar approved. - Minutes of the Open Session of the District Board Meeting (02/10/2026) - Received ECHD Sponsorships (February) - Received FY26 Pacing Plan
18. AGENDA ITEM 20: BOARD ANNOUNCEMENTS	Director Miller reported that she recently attended the Sunnyvale Chamber of Commerce Murphy Awards and the Cupertino Chamber Lunar New Year celebration, noting both were well attended community events.	
19. AGENDA ITEM 21: ADJOURNMENT	Motion: To adjourn at 8:05 p.m. Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None	Meeting adjourned at 8:05 p.m.

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



Julia E. Miller
Secretary/Treasurer, ECHD Board

Prepared by: Tracy Fowler, Director, Governance Services

Reviewed by: Julia E. Miller, Secretary/Treasurer, ECHD Board and Theresa Fuentes, Chief Legal Officer