



**El Camino Healthcare District Board of Directors  
Open Session Meeting Minutes  
Wednesday, December 10, 2025**

Los Altos Country Club, Meeting Room Sequoia, 1560 Country Club Dr, Los Altos, CA 94024

**Board Members Present**

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

**Others Present**

Dan Woods, CEO  
Theresa Fuentes, CLO  
Mark Klein, CCMO

**Others Present**

Tracy Fowler, Director, Governance Services  
Gabriel Fernandez, Governance Services Coordinator

**Board Members Absent**

Carol A. Somersille, MD, Vice Chair

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 5:05 p.m. A verbal roll call was taken; Directors Fung, Miller, Ting, and Zoglin were present, constituting a quorum. Director Somersille was absent.	<b>Call to Order at 5:05 p.m.</b>
2. CONSIDER AB 2449 REQUESTS	Chair Zoglin asked if any members of the Board were appearing remotely per AB 2449. All directors were present in person.	
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 requesting to speak.	
5. VERBAL UPDATE FROM FY26 ECHD AD HOC COMMITTEE REGARDING REAPPOINTMENT OF EL CAMINO HOSPITAL BOARD DIRECTORS	<p>Chair Zoglin provided a brief update on the status of the Ad Hoc Committee, noting that the committee had completed its review process and unanimously recommended reappointment following its review of candidate qualifications and Board needs.</p> <p><b>Motion:</b> To adopt Resolution 2025-09 appointing Wayne Doiguchi to the El Camino Hospital Board of Directors.</p> <p><b>Movant:</b> Fung <b>Second:</b> Miller <b>Ayes:</b> Fung, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Somersille <b>Recused:</b> None</p> <p><b>Motion:</b> To adopt Resolution 2025-10 appointing Bob Rebitzer to the El Camino Hospital Board of Directors.</p> <p><b>Movant:</b> Miller <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Ting, Zoglin</p>	<p><b>Resolution 2025-09 was approved.</b></p> <p><b>Resolution 2025-10 was approved.</b></p>

	<b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Somersille <b>Recused:</b> None	
<b>6. RECESS TO CLOSED SESSION</b>	<b>Motion:</b> To recess to closed session at 5:10 p.m.  <b>Movant:</b> Miller <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Somersille <b>Recused:</b> None	<b><i>Recessed to closed session at 5:10 p.m.</i></b>
<b>7. AGENDA ITEM 9: CLOSED SESSION REPORT OUT</b>	The open session was reconvened at 5:14 p.m. by Chair Zoglin. Agenda Item 8 was addressed in closed session.  Mr. Fernandez reported that during closed session, the ECHD Board took no reportable actions.	<b><i>Reconvened open session at 5:14 p.m.</i></b>
<b>8. AGENDA ITEM 10: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 5:15 p.m.  <b>Movant:</b> Miller <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Somersille <b>Recused:</b> None	<b><i>Meeting adjourned at 5:15 p.m.</i></b>

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



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Julia Miller  
Secretary/Treasurer, ECHD Board

Prepared by: Tracy Fowler, Director, Governance Services  
Reviewed by: Theresa Fuentes, Chief Legal Officer