



BOARD OF DIRECTORS: Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Wednesday, August 30, 2023 – 12:00 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 2

Julia Miller will be participating by teleconference from 1611 New Brunswick Ave, Sunnyvale, CA 94087

John Zoglin will be participating by teleconference from 1005 Los Altos Avenue, Los Altos, CA 94024

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 915 7711 0272#. No participant code. Just press #.

To watch the meeting, please visit:

[ECHD Meeting Link](#)

Please note that the livestream is for **meeting viewing only** and, there is a slight delay; to provide public comment, please use the phone number listed above.

Mission: Dedicated to improving the health and well-being of the people in our community.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	CALL TO ORDER/ROLL CALL	George Ting, MD, Board Chair	Information	12:00 – 12:01 pm
2.	CONSIDER AB 2449 REQUESTS	George Ting, MD, Board Chair	Possible Motion <i>public comment</i>	12:01 – 12:02 pm
3.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, MD, Board Chair	Information	12:02 – 12:03 pm
4.	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	George Ting, MD, Board Chair	Information	12:03 – 12:04 pm
5.	ADJOURN TO CLOSED SESSION	George Ting, MD, Board Chair	Motion Required <i>public comment</i>	12:04 – 12:05

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at **(650) 988-8254** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, MD, Board Chair	Information	12:05 – 12:06 pm
7.	Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO: FY23 El Camino Healthcare District CEO Review	George Ting, MD, Board Chair Heidi O'Brien, Mercer	Discussion	12:06 – 12:46
8.	ADJOURN TO OPEN SESSION	George Ting, MD, Board Chair	Motion Required	12:46 – 12:47
9.	RECONVENE OPEN SESSION/ REPORT OUT	George Ting, MD, Board Chair	Information	12:47 – 12:48 pm
	To report any required disclosures regarding permissible actions taken during Closed Session.			
10.	BOARD COMMENTS	George Ting, MD, Board Chair	Discussion	12:48 – 12:58 pm
11.	ADJOURNMENT	George Ting, MD, Board Chair	Motion Required <i>public comment</i>	12:58 – 1:00 pm