



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**

**Thursday, October 19, 2023 – 5:00 pm**

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

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: 990 6797 9784#. 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.	<b>CALL TO ORDER/ROLL CALL</b>	George Ting, M.D., Board Chair		<b>5:00 – 5:01</b>
2.	<b>PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons desiring to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital District Board of Directors at 2500 Grant Road, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted to the agenda.</i>	George Ting, M.D., Board Chair		<b>5:01 – 5:04</b>
3.	<b>ELECTION OF EL CAMINO HOSPITAL BOARD MEMBER AND ADOPTION OF <a href="#">RESOLUTION 2023-09</a></b>	George Ting, M.D., Board Chair	Motion Required  <i>Public comment</i>	<b>5:04 – 5:25</b>
4.	<b>ADJOURNMENT</b>	George Ting, M.D., Board Chair	Motion Required  <i>Public comment</i>	<b>5:25 – 5:25pm</b>

**Upcoming Meetings:** February 13, 2024; March 19, 2024; May 21, 2024; June 18, 2024

A copy of the agenda for the Special 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) 988-3218** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.



**EL CAMINO HEALTHCARE DISTRICT  
RESOLUTION 2023-09**

**WHEREAS**, there is a vacancy the Board of Directors of El Camino Hospital (“Hospital”); and

**WHEREAS**, pursuant to Article V, Section 5.1 of the Bylaws of the Hospital, the El Camino Healthcare District, the sole voting Member of the Hospital, shall elect directors to the Hospital Board using the election procedures approved by the sole Member; now, therefore, be it

**RESOLVED**, that the nominations be closed and that a ballot be cast by a majority vote of the sole Member in favor of the individual named below for election as Director of El Camino Hospital for a term to commence October 19, 2023 with a term of office as set forth below:

**NAME**

**TERM OF OFFICE**

\_\_\_\_\_ **Expiring on June 30, 2026**

**DULY PASSED AND ADOPTED** at a Special Meeting held on October 19, 2023, by the following votes:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

\_\_\_\_\_  
John Zoglin  
Secretary, El Camino Healthcare District