



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

**AGENDA**  
**SPECIAL SITE VISIT MEETING OF THE**  
**EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**Friday, February 16, 2024 – 3:00 pm**

Community Services Agency | 204 Stierlin Rd., Mountain View, CA 94040 |

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE. This is an optional site visit of one of ECHD’s grant partners. The meeting is open to the public in compliance with the Brown Act.

**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>3:00 – 3:00 pm</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>3:01 – 3:03 pm</b>
3.	<b>BOARD AND TEAM INTRODUCTIONS</b>	George Ting, M.D., Board Chair Tom Myers, Executive Director of CSA		<b>3:03 – 3:10 pm</b>
4.	<b>SITE TOUR</b>	Tom Myers, Executive Director of CSA	Discussion	<b>3:10 – 3:30 pm</b>
5.	<b>TRAVEL:</b> 1012 Linda Vista, Mountain View			<b>3:30 -- 3:45 pm</b>
6.	<b>GRANT PARTNER PRESENTATION</b>	Tom Myers, Executive Director of CSA	Discussion	<b>3:45 – 4:10 pm</b>
7.	<b>DISCUSSION and Q&amp;A</b>	Tom Myers, Executive Director of CSA Sophia Cheng, LVN Jennifer Johnson, Intensive Case Manager	Discussion	<b>4:10 – 4:30 pm</b>
8.	<b>ADJOURNMENT</b>	George Ting, M.D., Board Chair	Motion Required	<b>4:30 pm</b>

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

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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.