



**El Camino Healthcare District Board of Directors
Open Session Special Meeting Minutes**

Thursday, October 19, 2023

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

Board Members Present

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

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Theresa Fuentes, CLO

Others Present (cont.)

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

**via teleconference*

Board Members Absent

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:00 pm and reviewed the logistics for the meeting. A verbal roll call was taken; all Directors were present.	Call to Order at 5:00 pm.
2. PUBLIC COMMUNICATION	There was no public communication.	
3. ELECTION OF EL CAMINO HOSPITAL BOARD MEMBER AND ADOPTION OF RESOLUTION 2023-09	<p>After reviewing the recommended candidates' materials, the group had an open discussion inviting anyone to make comments. Director Zoglin highlighted the importance of voting for the best fit candidate and not against anyone, with no ill will towards the other candidates. There was an administrative issue regarding the lack of names on the agenda, which Director Miller noted should be corrected in the future. Director Fung asked for an update from the previous Board meeting which was provided by Chair Ting and Director Miller.</p> <p>Ms. Fuentes noted that we had a plurality not a majority in the previous meeting.</p> <p>Chair Ting shared the voting ballot process.</p> <p>Chair Ting called for a paper ballot vote regarding the appointment of a candidate to serve as ECHB Director and the Directors responded as follows:</p> <p>Fung: Wayne Doiguchi Miller: Wayne Doiguchi Somersille: Wayne Doiguchi Ting: Scott Barclay Zoglin: Christina Lai</p> <p>Chair Ting asked for a motion to appoint Wayne Doiguchi to the El Camino Hospital Board of Directors.</p>	Resolution 2023-09 appointing Wayne Doiguchi to the ECHB was approved.

	<p>Motion: To appoint Wayne Doiguchi to the El Camino Hospital Board of Directors.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>4. Adjournment</p>	<p>Motion: To adjourn to closed session at 5:11 pm.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Meeting adjourned</p>

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



John Zoglin
Secretary/Treasurer, ECHD Board