



**El Camino Healthcare District Board of Directors
Special Site Visit Meeting Minutes**

Friday, December 8, 2023

Day Worker Center | 113 Escuela Ave, Mountain View, CA 94040

Board Members Present

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

Others Present

Jon Cowan, Senior Director, Government Relations and Community Partnerships
Gabriel Fernandez, Coordinator, Governance Services

Others Present (cont.)


Maria Marroquin, Executive Director, Day Worker Center of Mountain View
Steve Chandler, Finance, Day Worker Center of Mountain View

Board Members Absent

Peter C. Fung, MD

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Special Site Visit Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 3:34 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller, Somersille, Ting, and Zoglin were present, constituting a quorum. Director Fung was absent.	Call to Order at 3:34 pm.
2. PUBLIC COMMUNICATION	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. <i>There were no members of the public present.</i>	
3. BOARD AND TEAM INTRODUCTIONS	Chair Ting introduced himself and asked the members of the Board to do so as well. Ms. Marroquin then introduced herself and asked members of her team to do so.	
4. GRANT PARTNER PRESENTATION	Ms. Marroquin provided a presentation on the Day Worker Center of Mountain View. Ms. Marroquin outlined the various programs provided to workers and community members. Ms. Marroquin, also, highlighted the incredible dedication of members of the community to assist in the operations of the center. Ms. Marroquin concluded the presentation with testimonials from a few people who have benefited from the center's services.	
5. SITE TOUR	Ms. Marroquin and Mr. Chandler led the attendees present on a site tour.	
6. SITE DISCUSSION AND Q&A	Following the site tour the attendees gathered for discussion and questions and answers.	
7. ADJOURNMENT	Motion: To adjourn at 4:24 pm. Movant: Miller Second: Zoglin Ayes: Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: Fung Recused: None	Adjourned at 4:24 pm.

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