



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, March 22, 2024 – 2:00 pm

Santa Clara Valley Healthcare Dentalcare | 2486 W. El Camino Real, 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. | CALL TO ORDER/ROLL CALL | Carol A. Somersille, M.D., Board Vice Chair | Information | 2:00 – 2:00 pm |
| 2. | PUBLIC COMMUNICATION 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> | Carol A. Somersille, M.D., Board Vice Chair | Information | 2:01 – 2:03 pm |
| 3. | BOARD AND TEAM INTRODUCTIONS | Carol A. Somersille, M.D., Board Vice Chair Luci Sloan, Dental Network Manager Greg Price, Director of Ambulatory Care Support Services | Information | 2:03 – 2:10 pm |
| 4. | SITE TOUR | Luci Sloan, Dental Network Manager Greg Price, Director of Ambulatory Care Support Services | Discussion | 2:10 – 2:25 pm |
| 5. | GRANT PARTNER PRESENTATION | Luci Sloan, Dental Network Manager Greg Price, Director of Ambulatory Care Support Services | Discussion | 2:25 – 2:45 pm |
| 6. | DISCUSSION and Q&A | Luci Sloan, Dental Network Manager Greg Price, Director of Ambulatory Care Support Services | Discussion | 2:45 – 3:00 pm |

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.

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|----|--------------------|--|--------------------|------------------------|
| 7. | ADJOURNMENT | Carol A. Somersille, M.D., Board Vice Chair | Motion Required | 3:00 pm |

Upcoming Regular Meetings: May 21, 2024; June 18, 2024