



# El Camino Healthcare District Board of Directors Open Session Meeting Minutes

Tuesday, February 13, 2024

El Camino Hospital | Sobrato Boardroom 1 | 2500 Grant Road, Mountain View, CA

## Board Members Present

**George O. Ting, MD**, Chair  
**Carol A. Somersille, MD**, Vice Chair  
**Peter C. Fung, MD** (*arrived at 5:37 pm*)  
**Julia E. Miller**  
**John Zoglin**, Secretary/Treasurer

## Others Present

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Theresa Fuentes**, Chief Legal Officer  
**Deb Muro**, CIO  
**Jon Cowan**, Senior Director, Government Relations and Community Partnerships

## Others Present (cont.)

**Tracy Fowler**, Director, Governance Services  
**Stephanie Iljin**, Manager, Administration  
**Gabriel Fernandez**, Governance Services Coordinator  
**Sarah Prabhu**, Programs Manager, NAMI Santa Clara County  
**Rovina Nimbalkar**, Executive Director, NAMI Santa Clara County

## Board Members Absent

None

*\*via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 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 at roll call and joined the meeting at 5:37 p.m.	<b>Call to Order at 5:32 pm.</b>
2. CONSIDER AB 2449 REQUESTS	Chair Ting asked the Board for declarations of AB2449 request for approval. None were noted.	
3. SALUTE TO THE FLAG	Chair Ting asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
5. PUBLIC COMMUNICATION	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
6. CONSENT CALENDAR	<p>Chair Ting inquired if any member of the Board intended to remove any item from the consent calendar. No items were removed</p> <p><b>Motion:</b> To approve the consent calendar items.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Miller  <b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	<b>The consent calendar was approved.</b>

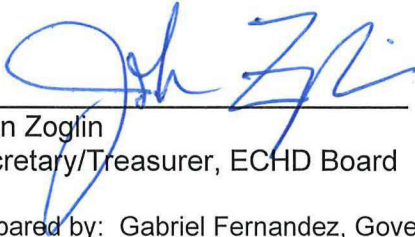
<b>7. COMMUNITY BENEFIT SPOTLIGHT: NAMI Santa Clara County</b>	<p>Mr. Cowan introduced Ms. Prabhu from NAMI Santa Clara who gave an overview of their peer mentoring program. The work of NAMI focuses on mental health recovery resources within the community.</p> <p>During a question session after the presentation, board members expressed their gratitude towards NAMI's work and acknowledged the growing crisis of mental health disorders in society, emphasizing further need for funding and healthcare providers in this area. There was a discussion about potential impacts of Proposition 1 to amend the Mental Health Services Act. There was a request for further information from their efficacy study from Director Somersille.</p> <p><b>Motion:</b> To approve Resolution 2024-01 recognizing the work of NAMI Santa Clara County.</p> <p><b>Movant:</b> Miller <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<p><b>Resolution 2024-01 recognizing the work of NAMI Santa Clara County was approved.</b></p> <p><b>Action:</b> NAMI asked to share efficacy study on the peer support approach with the board.</p>
<b>8. RECEIVE ECHD FY24 FINANCIAL REPORT</b>	<p>Mr. Bohorquez presented the ECHD financial report covering the first two quarters of FY24. He highlighted significant changes which included operating revenues showed year-over-year growth due to strong volumes across organizations; total operating income exceeded budget expectations; net income increased significantly compared to previous fiscal years mainly due to strong returns on investments and robust cash flow operations despite significant capital improvements.</p> <p><b>Motion:</b> To receive the ECHD Financial Report.</p> <p><b>Movant:</b> Fung <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<p><b>Action:</b> Staff to follow up with details on marketing and advertising expense.</p>
<b>9. RECEIVE AD HOC COMMITTEE REPORT</b>	<p>Ad Hoc Committee Chair Zoglin described the reappointment process for the two candidates, including the role of the advisors in the process. He noted that the process went well and there was beneficial discussion about long term issues on how the Board can integrate more closely with board evaluation process to identify needed skills in the future. Director Somersille agreed with Director Zoglin's impressions and noted that they were already seeing good results from the robust discussions during the process.</p>	<p><b>Resolution 2024-02 was approved.</b></p> <p><b>Resolution 2024-03 was approved.</b></p>



	<p><b>Motion:</b> To approve Resolution 2024-02 reappointing Lanhee Chen to the El Camino Hospital Board.</p> <p><b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p> <p><b>Motion:</b> To approve Resolution 2024-03 reappointing Don Watters to the El Camino Hospital Board.</p> <p><b>Movant:</b> Zoglin <b>Second:</b> Miller <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	
<b>10. APPROVE POLICY UPDATE</b>	<p>Ms. Fuentes shared the policy update that had come from the El Camino Hospital Board with inclusion of an additional provision allowing Committee members to contact the executive sponsor of their assigned Committee directly with a copy to the chair of the Committee. Director Miller noted that one section was missing language “or designee” to be consistent with the other sections. There was additional discussion about quantifying substantive staff work.</p> <p><b>Motion:</b> To approve Guidelines for Board and Committee Member Communication with the CEO and Other El Camino Hospital Staff with insertion included as discussed.</p> <p><b>Movant:</b> Zoglin <b>Second:</b> Miller <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> Fung <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<b>Policy was approved.</b>
<b>11. BOARD ANNOUNCEMENTS</b>	<p>Director Miller raised concerns about the microphones that were addressed in the meeting. The updated microphone system will be implemented for the next District Board meeting. Topics discussed included planning for the March meeting, with input and interest from all Board members to create a community newsletter and team building activities.</p>	
<b>12. ADJOURNMENT</b>	<p><b>Motion:</b> To adjourn at 6:28 pm.</p>	<b>Adjourned at 6:28 pm.</b>

	<b>Movant:</b> Zoglin <b>Second:</b> Ting <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	
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**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

Prepared by: Gabriel Fernandez, Governance Services Coordinator