



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

AGENDA SPECIAL MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Monday, April 29, 2024 – 5:00 pm

Chef Chu's | 1067 N San Antonio Rd #1300, Los Altos, CA 94022

THE PUBLIC IS INVITED TO JOIN THE MEETING LIVE AT THE ADDRESS ABOVE.

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	George Ting, M.D., Board Chair	Information	5:00 – 5:01 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>	George Ting, M.D., Board Chair	Information	5:01 – 5:03 pm
3.	BOARD AND TEAM INTRODUCTIONS	George Ting, M.D., Board Chair Dan Woods, CEO	Information	5:03 – 5:10 pm
4.	FACILITATED TEAMBUILDING SESSION • Strategies for Better Relationship Building, Teamwork, and Teambuilding (Discussion Questions Attached)	Jim Delia, Principal, Delia & Associates	Discussion	5:10 – 6:55 pm
5.	BOARD COMMENTS	George Ting, M.D., Board Chair	Discussion	6:55 – 6:58 pm
6.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	7:00 pm

Upcoming Regular Meetings: 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.