



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, November 15, 2024 – 3:00 pm

Avenidas Rose Kleiner Center | 270 Escuela Ave., 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	George O. Ting, M.D., Board Chair		3:00 – 3:00 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>	George O. Ting, M.D., Board Chair		3:01 – 3:03 pm
3.	BOARD AND TEAM INTRODUCTIONS	George O. Ting, M.D., Board Chair Yadira Aldana, Vice President, Programs		3:03 – 3:10 pm
4.	SITE TOUR	Nancy Keegan, Program Director, ARKC	Discussion	3:10 – 3:25 pm
5.	GRANT PARTNER PRESENTATION	Nancy Keegan, Program Director, ARKC Yadira Aldana, Vice President, Programs	Discussion	3:25 – 3:45 pm
6.	DISCUSSION and Q&A	Adi Tzur, MA, Social Worker Kristina Lugo, President & CEO Nancy Keegan, Program Director, ARKC Nisha Koul, Vice President, Development Yadira Aldana, Vice President, Programs	Discussion	3:45 – 4:00 pm
7.	ADJOURNMENT	George O. Ting, M.D., Board Chair	Motion Required	4:00 pm

Upcoming Regular Meetings: December 4, 2024; February 11, 2025

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.