



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

AGENDA
SITE VISIT MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Friday, February 7, 2025 – 3:00 pm

Mountain View Campus of Los Altos United Methodist Church | 748 Mercy Street, Mountain View, CA 94041

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.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	CALL TO ORDER/ROLL CALL	George O. Ting, M.D., Board Chair	Information	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	Information	3:01 – 3:03 pm
3.	BOARD AND TEAM INTRODUCTIONS	George O. Ting, M.D., Board Chair John Riemenschnitter, President Maddy Locke, Corporate Development Manager Dave Arnone, Hope’s Corner Board Member Phil Marcoux, Hope’s Corner Board Member Shari Kipp, Hope’s Corner Board Member Mike Hacker, Grant Writer and Hope’s Corner Board Member	Information	3:03 – 3:10 pm
4.	SITE TOUR	Maddy Locke, Corporate Development Manager	Information	3:10 – 3:25 pm
5.	GRANT PARTNER PRESENTATION	Mike Hacker, Grant Writer and Hope’s Corner Board Member	Discussion	3:25 – 3:45 pm
6.	DISCUSSION and Q&A	John Riemenschnitter, President	Discussion	3:45 – 4:00 pm
7.	ADJOURNMENT	George O. Ting, M.D., Board Chair	Motion Required	4:00 – 4:00 pm

Upcoming Regular Meetings: February 11, 2025, March 18, 2025

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) 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.