



**El Camino Healthcare District Board of Directors  
Open Session Meeting Minutes  
Friday, December 6, 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  
**John Zoglin**, Secretary/Treasurer  
**Peter C. Fung, MD**  
**Julia E. Miller**

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Theresa Fuentes**, CLO  
**Ken King**, CAO  
**Jon Cowan**, Executive Director, Government Relations and Community Partnerships

**Others Present (cont.)**

**Tracy Fowler**, Director, Governance Services  
**Gabriel Fernandez**, Governance Services Coordinator  
**Lauren Somersille Sibley**  
**Jason E. Miller**  
**Kathryn Zoglin**  
**Margaret Abe-Koga**, Councilmember, City of Mountain View and Supervisor-Elect County of Santa Clara

**Board Members Absent:**

None

*\*\*Via teleconference*

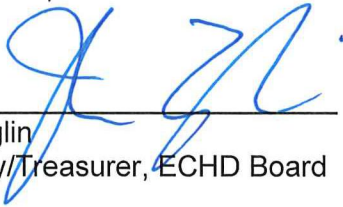
Agenda Item	Comments/Discussion	Approvals/ Action
1. <b>CALL TO ORDER/ ROLL CALL</b>	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 4:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Fung, Miller, Somersille, Ting, and Zoglin were present, constituting a quorum.	<b>Call to Order at 4:30 pm.</b>
2. <b>CONSIDER AB 2449 REQUESTS</b>	Chair Ting asked if any members of the Board are appearing remotely per AB 2449. None were noted.	
3. <b>SALUTE TO THE FLAG</b>	Chair Ting asked Mr. Woods to lead the Pledge of Allegiance.	
4. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	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. <b>PUBLIC COMMUNICATION</b>	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. Members of the public were present but none had comments.	
6. <b>RECEIVE VERBAL AD HOC COMMITTEE REPORT REGARDING REAPPOINTMENT OF MING JACK PO, MD TO EL CAMINO HOSPITAL BOARD OF DIRECTORS</b>	<p>Director Fung shared the Ad Hoc Committee's unanimous recommendation to reappoint Jack Po to the El Camino Hospital Board and their further recommendation for the appointment to be done in December rather than February.</p> <p><b>Motion:</b> To approve Resolution 2024-12 appointing Ming Jack Po, MD to the El Camino Hospital Board.</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>	<b>Resolution 2024-12 appointing Ming Jack Po, MD to the El Camino Hospital Board was approved.</b>

<p><b>7. ACCEPTANCE OF SANTA CLARA COUNTY ELECTION RESULTS OF NOVEMBER 5, 2024</b></p>	<p>Chair Ting noted that the County certified the election results on December 5, 2024. As of December 5, 2024 the Santa Clara County Registrar of Voters reported (per its website) that ballots were counted and candidate Carol Ann Somersille, MD, received 47,109 votes (29.75%), candidate Julia E. Miller received 44,805 votes (28.29%) and candidate John Zoglin received 40,690 votes (25.70%). The next closest candidate received 25,755 votes (16.26%).</p> <p><b>Motion:</b> To accept the Santa Clara County election results of November 5, 2024.</p> <p><b>Movant:</b> Fung  <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</p>	<p><b>November 5, 2024 election results were accepted.</b></p>
<p><b>8. ADMINISTRATION OF OATH OF OFFICE</b></p>	<p>Chair Ting noted that the first order of business before taking the oaths of office would be to approve a resolution that grants authority for any elected official to administer the oath of office.</p> <p><b>Motion:</b> To approve Resolution 2024-14 granting authority for any elected official to administer the oath of office.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Fung  <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>Director Somersille took the oath of office read by Lauren Somersille Sibley and administered by Chair Ting. Director Miller took the oath of office read by Jason E. Miller and administered by Margaret Abe-Koga, Councilmember, City of Mountain View and Supervisor-Elect County of Santa Clara. Director Zoglin took the oath of office read by Kathryn Zoglin and administered by Chair Ting.</p>	<p><b>Resolution 2024-14 granting authority for any elected official to administer the oath of office was approved.</b></p>
<p><b>9. ACKNOWLEDGEMENT OF STANDARDS OF CONDUCT</b></p>	<p>Chair Ting described the District Standards of Conduct, which is affirmed by the Board following each election. The Directors signed a copy of the District Standards of Conduct, which is posted on the District's website.</p>	



<b>10. ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</b>	<b>Motion:</b> To approve Resolution 2024-13 appointing District Board Members Miller, Somersille, and Zoglin to the El Camino Hospital Board of Directors. <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	<b>Resolution 2024-13 appointing District Board Members Miller, Somersille, and Zoglin to the El Camino Hospital Board was approved.</b>
<b>11. BOARD ANNOUNCEMENTS</b>	Director Miller extended her thanks to staff for the beautiful decorations in the room that were festive and welcoming for all guests. She also thanked her friends and her son for being present. Director Somersille extended thanks to the voters, to those who helped in her campaign, and to her daughter who served as her campaign manager.	
<b>12. ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 4:48 p.m. <b>Movant:</b> Fung <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	<b>Meeting adjourned at 4:38 p.m.</b>

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: Tracy Fowler, Director, Governance Services  
Reviewed by: Tracy Fowler, Director, Governance Services, and Theresa Fuentes, Chief Legal Officer