



**El Camino Healthcare District Board of Directors  
Site Visit Meeting Minutes**

**Friday, March 22<sup>nd</sup>, 2024**

**Santa Clara Valley Healthcare Dentalcare – Mountain View | 2486 W. El Camino  
Real Mountain View, CA. 94040**

**Board Members Present**

**Carol A. Somersille, MD**, Vice Chair  
**John Zoglin**, Secretary/Treasurer  
**Julia E. Miller**

**Others Present**

**Jon Cowan**, Senior Director, Government Relations and Community Partnerships  
**Priya Shah**, Assistant General Counsel  
**Gabriel Fernandez**, Coordinator, Governance Services  
**Arielle Bonifacio Hernandez**, Sr. Community Partnerships Specialist

**Others Present (cont.)**

**Greg Price**, Director of Ambulatory Care Support Services  
**Luci Sloan**, Dental Network Manager  
**Dr. Maria Ajlouny**, Dental Site Lead

**Board Members Absent**

**George O. Ting, MD**, Chair  
**Peter C. Fung, MD**

*\*via  
teleconference*

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER/ ROLL CALL</b>	Vice Chair Somersille called to order the open session of the Special Site Visit Meeting of the El Camino Healthcare District Board of Directors (the “Board”) at 2:04 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller, Somersille, and Zoglin were present, constituting a quorum. Directors Fung and Ting were absent.	<b><i>Meeting Called to Order at 2:04 pm.</i></b>
<b>2. PUBLIC COMMUNICATION</b>	Vice Chair Somersille 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.	
<b>3. BOARD AND TEAM INTRODUCTIONS</b>	Mr. Price introduced members of the Santa Clara Valley Healthcare Dentalcare staff to the District Board and accompanying El Camino Health staff.	
<b>4. SITE TOUR</b>	Mr. Price led a tour around the Santa Clara Valley Healthcare Dentalcare facility. Mr. Price described the work of the staff and the history of the development of the facility with a brief introduction to Dr. Maria Ajlouny, the Dental Site lead for the facility.	
<b>5. GRANT PARTNER PRESENTATION</b>	Mr. Price and Ms. Sloan led a presentation on the Santa Clara Valley Healthcare Dental Care facility. Mr. Price overviewed the various dental locations, plans for future locations, and current initiatives of the organization. Mr. Price described the continued increase in patient need and demand for dental services. Mr. Price continued by highlighting the services enabled by the El Camino Healthcare District Community Benefit Grant, to address the growing demand. Mr. Price continued to spotlight the outcomes and key metrics enabled by the El Camino Healthcare District Grant.	

<b>6. DISCUSSION and Q&amp;A</b>	The Board inquired on various topics covered throughout the presentation, such as patient access, the needs of the organization, and programs in place to help at-risk populations of the community.	
<b>7. ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 2:58 pm  <b>Movant:</b> Miller <b>Second:</b> Zoglin <b>Ayes:</b> Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung, Ting <b>Recused:</b> None	<b>Meeting Adjourned at 2:58 pm</b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

/s/ John Zoglin

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John Zoglin  
Secretary/Treasurer, ECHD Board

Prepared by: Gabriel Fernandez, Governance Services Coordinator