



**El Camino Healthcare District Board of Directors
Site Visit Meeting Minutes
Friday, December 13th, 2024**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato
Boardroom 2

Board Members Present

George Ting, MD Chair
Julia E. Miller
John Zoglin, Secretary/
Treasurer

Others Present

Jon Cowan, Senior Director, Government
Relations and Community Partnerships
Gabriel Fernandez, Coordinator,
Governance Services
Arielle Bonifacio Hernandez, Sr.
Community Partnerships Specialist

Others Present (cont.)

Rama Dharmarajan,
Executive Director
Zakia Afrin, Director,
Survivor Advocacy
Sneha Ambekar, Crisis
Intervention Coordinator
Jaya Suresh, Senior
Manager, Client Services

Board Members Absent

Peter C. Fung, MD
Carol A. Somersille, MD, Vice
Chair

*via
teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Secretary Zoglin called to order the open session of the Special Site Visit Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 3:03 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller, Ting, and Zoglin were present, constituting a quorum. Directors Fung and Somersille were absent.	Meeting Called to Order at 3:03 pm.
2. PUBLIC COMMUNICATION	Secretary Zoglin 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.	
3. BOARD AND TEAM INTRODUCTIONS	Ms. Dharmarajan introduced members of the Maitri staff to the District Board and accompanying El Camino Health staff.	
4. GRANT PARTNER PRESENTATION	Ms. Dharmarajan led a presentation on Maitri. Maitri is a free, confidential, nonprofit organization serving the South Asian community located in Santa Clara County with a mission to empower South Asian survivors of domestic violence to lead lives of dignity and self-sufficiency through holistic programs. Ms. Dharmarajan described the various services offered by Maitri such as: <ul style="list-style-type: none"> • Helpline • Peer Counseling • Transitional Housing Program • Legal Advocacy Program • Economic Empowerment Program • Individual Therapy & Support Groups • Community Outreach and Education • Emergency Shelter Referrals 	

	In the presentation, the Maitri staff covered the values, vision, and mission of the agency, as well as their mission focused programs. Maitri staff continued to share a client story and how their services are utilized by the community they look to assist.	
5. DISCUSSION and Q&A	The Board inquired about various topics covered throughout the presentation, such as the needs of the organization and the total number of individuals serviced. The Board inquired regarding the accomplishments and challenges Maitri sees and how El Camino Healthcare District can further assist Maitri's mission.	
6. ADJOURNMENT	Motion: To adjourn at 4:00 pm Movant: Miller Second: Ting Ayes: Miller, Ting, Zoglin Noes: None Abstentions: None Absent: Fung, Somersille Recused: None	Meeting Adjourned at 4:00 pm

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: Gabriel Fernandez, Governance Services Coordinator