



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Monday, September 9, 2024**

Board Members Present

Julia E. Miller
Carol A. Somersille, MD Vice-Chair
George O. Ting, MD, Chair
John Zoglin, Secretary/Treasurer

Others Present

Heidi O'Brien, Mercer

Others Present (cont.)

Tracy Fowler, Director, Governance Services
Gabriel Fernandez, Governance Services Coordinator

Board Members Absent

Peter C. Fung, MD

**via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 p.m. and reviewed the logistics for the meeting. A verbal roll call was taken; Director Fung was absent and a quorum was present.	<i>Call to Order at 5:30 p.m.</i>
2. CONSIDER AB 2449 REQUEST	There were no emergency requests for remote participation.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
4. PUBLIC COMMUNICATION	There was no public communication.	
5. RECESS TO CLOSED SESSION	Motion: To recess to closed session at 5:33 p.m. Movant: Second: Ayes: Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: Fung Recused: None Staff was dismissed from the meeting.	<i>Recess to closed session at 5:34 p.m.</i>
6. AGENDA ITEM 8: CLOSED SESSION REPORT OUT	Staff returned to the meeting at 6:32 p.m. Mr. Fernandez reported that during the closed session, no reportable actions were taken by the ECHD board.	
7. AGENDA ITEM 9: BOARD ANNOUNCEMENTS	There were no board announcements.	
8. AGENDA ITEM 10: ADJOURNMENT	Motion: To adjourn meeting at 6:33 p.m. Movant: Zoglin Second: Ting Ayes: Miller, Somersille, Ting, Zoglin	<i>Meeting was adjourned at 6:33 p.m.</i>

	Noes: None Abstentions: None Absent: Fung Recused: None	
--	--	--

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

/s/ John Zoglin

John Zoglin
Secretary/Treasurer, ECHD Board