



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

**AGENDA  
MEETING OF THE  
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**Tuesday, March 18, 2025– 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 953 8769 3332#. No participant code. Just press #.**

To watch the meeting, please visit:

[ECHD Meeting Link](#)

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

**NOTE:** In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

A copy of the agenda for the Special Board 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER/ROLL CALL</b>	George Ting, M.D., Board Chair	Information	<b>5:30</b>
2.	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	George Ting, M.D., Board Chair	<b>Possible Motion</b>	<b>5:30</b>
3.	<b>SALUTE TO THE FLAG</b>	George Ting, M.D., Board Chair	Information	<b>5:30</b>
4.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George Ting, M.D., Board Chair	Information	<b>5:30</b>
5.	<b>PUBLIC COMMUNICATION</b> 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 Ting, M.D., Board Chair	Information	<b>5:30</b>
6.	<b>COMMUNITY BENEFIT SPOTLIGHT: ON-SITE DENTAL CARE FOUNDATION</b>  Adopt Resolution 2025-02	Jonathan Cowan, Executive Director, Relations and Community Partnerships Cheryl Walter, Executive Director, On-Site Dental Care Foundation	<b>Motion Required</b>	<b>5:30 – 5:45</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
7.	<b>RECEIVE ECHD FY25 FINANCIAL REPORT</b> - FY25 Period 7	Carlos Bohorquez, CFO	<b>Motion Required</b>	<b>5:45 – 6:00</b>
8.	<b>ECHD COMMUNITY BENEFIT BUDGET ALLOCATION</b>	John Zoglin, Director, ECHD Secretary/Treasurer	Possible Motion	<b>6:00 – 6:15</b>
9.	<b>EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION</b> - Consider Initiating Process to Increase Board Compensation	George Ting, M.D., Board Chair	Possible Motion	<b>6:15 – 6:20</b>
10.	<b>ECHD POLICY REVIEW – RECORDS RETENTION POLICY</b> Adopt Resolution 2025-03 Records Retention Policy	George Ting, M.D., Board Chair Theresa Fuentes, CLO	<b>Motion Required</b>	<b>6:20 – 6:30</b>
11.	<b>FORMATION OF FY26 ECHB REAPPOINTMENT/RECRUITMENT AD HOC COMMITTEE</b>  Approve Resolution 2025-04	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>6:30 – 6:35</b>
12.	<b>RECESS TO CLOSED SESSION</b>	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>6:35 – 6:36</b>
13.	<b>ECHD REAL ESTATE UPDATE – SITE INVENTORY</b>  <i>Health &amp; Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new district services or programs:</i>	Ken King, CAO	Discussion	<b>6:36 – 6:51</b>
14.	<b>APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS</b> a. Minutes of the Closed Session of the District Board Meeting (02/11/2025)  <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>6:51 – 6:55</b>
15.	<b>EXECUTIVE SESSION</b>  <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management</i>	George Ting, M.D., Board Chair	Discussion	<b>6:55 – 7:00</b>
16.	<b>ADJOURN TO OPEN SESSION</b>	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>7:00 – 7:01</b>
17.	<b>RECONVENE OPEN SESSION</b>	George Ting, M.D., Board Chair	Information	<b>7:01 – 7:02</b>
18.	<b>CLOSED SESSION REPORT OUT</b>	Gabe Fernandez, Governance Services Coordinator	Information	<b>7:03 – 7:04</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>19.</b>	<b>CONSENT CALENDAR</b> <i>Items removed from the Consent Calendar will be considered separately.</i>  a. Approve Minutes of the Open Session of the District Board Site Visit Meeting (02/07/2025) b. Approve Minutes of the Open Session of the District Board Meeting (02/11/2025) c. Approve Resolution 2025-05: Amending ECHD Conflict of Interest Code d. Receive FY25 Pacing Plan	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>7:05 – 7:10</b>
<b>20.</b>	<b>BOARD ANNOUNCEMENTS</b>	George Ting, M.D., Board Chair	Information	<b>7:10 – 7:20</b>
<b>21.</b>	<b>ADJOURNMENT</b>  <b>Appendix</b>	George Ting, M.D., Board Chair	Motion Required	<b>7:20 pm</b>

**Next Meetings:** May 20, 2025; June 17, 2025

**Next Site Visit Meetings:** March 28, 2025