



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, June 17, 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: 952 0907 8746#. 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.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	CALL TO ORDER/ROLL CALL	George Ting, M.D., Board Chair	Information	5:30
2.	CONSIDER APPROVAL FOR AB 2449 REQUESTS	George Ting, M.D., Board Chair	Possible Motion	5:30
3.	SALUTE TO THE FLAG	George Ting, M.D., Board Chair	Information	5:30
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, M.D., Board Chair	Information	5:30
5.	PUBLIC COMMUNICATION 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		5:30

A copy of the agenda for the 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.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6.	CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> <ol style="list-style-type: none"> Approve Minutes of the Open Session of the District Board Meeting (05/20/2025) Approve FY26 Pacing Plan Approve Resolution 2025-07: Setting the Meeting dates for FY26 Receive Period 10 Financial Report Receive FY25 Pacing Plan Receive FY25 ECHD Action Tracker Receive June 2025 ECHD Sponsorships Report 	George Ting, M.D., Board Chair	Motion Required	5:30 – 5:35
7.	COMMUNITY BENEFIT SPOTLIGHT: DAVID MINETA, CEO MOMENTUM FOR HEALTH Adopt Resolution 2025-06	George Ting, M.D., Board Chair	Motion Required	5:35 – 5:50
8.	APPOINTMENT OF LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL	George Ting, M.D., Board Chair	Motion Required	5:50 – 5:55
9.	ECHD COMMUNITY BENEFIT <ul style="list-style-type: none"> FY26 Community Benefit Plan (Avenidas) 	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Motion Required	5:55 – 6:00
10.	ECHD COMMUNITY BENEFIT <ul style="list-style-type: none"> FY26 Community Benefit Plan 	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Motion Required	6:00 – 6:20
11.	ECHD STRATEGIC FRAMEWORK <ul style="list-style-type: none"> Population Health Update 	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:20 – 6:40
12.	RECOMMENDATION FOR VACCINATION PROGRAM	Shreyas Mallur, MD Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:40 – 6:45

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13.	APPROVE FY26 OPERATING BUDGET – ECHD AND EL CAMINO HOSPITAL & AFFILIATES	Carlos Bohorquez, CFO	Motion Required	6:45 – 7:15
14.	ESTABLISHING TAX APPROPRIATION LIMIT FOR FY26 (GANN LIMIT) Adopt Resolution 2025-08	Michael Walsh, Controller	Motion Required	7:15 – 7:20
15.	APPROVE DISTRICT CAPITAL OUTLAY FUNDS	Ken King, Chief Administrative Services Officer	Motion Required	7:20 – 7:30
16.	DISTRICT BOARD OFFICERS ELECTION a. Chair b. Vice-Chair c. Secretary/Treasurer *Appended on 6/16/2025 to include Historical Officer Data	George Ting, M.D., Board Chair	Motion Required	7:30 – 7:45
17.	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required	7:45 – 7:46
18.	APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (05/20/2025) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	George Ting, M.D., Board Chair	Motion Required	7:46 – 7:47
19.	EXECUTIVE SESSION <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO.</i>	George Ting, M.D., Board Chair	Discussion	7:47 – 7:57
20.	ADJOURN TO OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	7:57 – 7:58
21.	RECONVENE OPEN SESSION/ REPORT OUT	George Ting, M.D., Board Chair	Information	7:58 – 7:59
22.	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Information	7:59– 8:05
23.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	8:05 pm

Upcoming Meetings: September 9, 2025; October 14, 2025; February 10, 2026; March 10, 2026; May 19, 2026; June 23, 2026