

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

Friday, February 7th, 2025

Mountain View Campus of Los Altos United Methodist Church | 748 Mercy Street, Mountain View, CA 94041

Board Members Present
George Ting, MD, Chair
Carol A. Somersille, MD,
Vice Chair (left the meeting @
3:50 p.m.)
John Zoglin, Secretary/
Treasurer

Julia E. Miller

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

John Riemenschnitter, President
Maddy Locke, Corporate
Development Manager
Dave Arnone, Hope's Corner Board
Member
Phil Marcoux, Hope's Corner Board
Member
Shari Kipp, Hope's Corner Board
Member
Mike Hacker, Grant Writer, and
Hope's Corner Board Member
\*via teleconference

Others Present (cont.)

## Board Members Absent Peter C. Fung, MD

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting 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, Somersille, and Zoglin were present, constituting a quorum. Director Fung was absent.	Meeting Called to Order at 3:03 pm.
2. PUBLIC COMMUNICATION	Chair Ting 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	Mr. Riemenschnitter introduced members of the Hope's Corner staff to the District Board and accompanying El Camino Health staff.	
4. SITE TOUR	The Hope's Corner Staff led a site tour of the facility and the various services available to community members. They also highlighted key milestones that the organization has achieved in assisting the community.	
5. GRANT PARTNER PRESENTATION	The Hope's Corner staff presented the work and history of the organization.  Staff shared that the organization began as a collaborative effort between Mountain View Trinity and Los Altos United Methodist Churches and is supported by volunteers from various faith communities, service organizations, and the local community.  Staff continued to share the various initiatives in place to offer nutritious meals to homeless, low-income, and vulnerable individuals in the community. The organization provides meals without prerequisites, with takeaway	

	breakfasts available on Mondays and Wednesdays, sit- down breakfasts on Saturdays, and to-go lunches accompanying all breakfasts. Additionally, hot meals and lunches are delivered to RV residents on Wednesdays and Saturdays, and meals are available for pickup by the Day Worker Center on Saturdays.  Staff continued to share how the funding from the El Camino Healthcare District is used to purchase nutritious food items and ingredients for cooked dishes. The organization emphasizes balanced, nutritious meals that improve guests' physical and dental health while providing a welcoming and safe environment.  Hope's Corner staff shared that they continue to attempt to address food insecurity in the community, offering essential services and nutritious meals to those in need. Growth and partnerships emphasize the ongoing need and community support required to combat hunger.	
6. DISCUSSION and Q&A	The Board inquired about various topics covered throughout the presentation and site visit.	
7. ADJOURNMENT	Movant: Miller Second: Ting Ayes: Miller, Ting, Zoglin Noes: None Abstentions: None Absent: Fung, Somersille Recused: None	Meeting Adjourned at 4:02 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