



**El Camino Healthcare District Board of Directors**  
**Open Session Meeting Minutes**  
**Tuesday, February 11, 2025**

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

**Board Members Present**

**George O. Ting, MD**, Chair  
**Carol A. Somersille, MD**, Vice Chair  
**John Zoglin**, Secretary/Treasurer  
**Peter C. Fung, MD**  
**Julia E. Miller**

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Theresa Fuentes**, CLO  
**Mark Klein**, CCMO  
**Jon Cowan**, Executive Director, Government Relations and Community Partnerships

**Others Present (cont.)**

**Anne Yang**, Executive Director, Governance Services  
**Tracy Fowler**, Director, Governance Services  
**Gabriel Fernandez**, Governance Services Coordinator

**Board Members Absent:** None

**\*\*Via teleconference**

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:31 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Fung, Miller, Somersille, Ting, and Zoglin were present, constituting a quorum.	<b><i>Call to Order at 5:31 pm.</i></b>
<b>2. CONSIDER AB 2449 REQUESTS</b>	Chair Ting asked if any members of the Board are appearing remotely per AB 2449. None were noted.	
<b>3. SALUTE TO THE FLAG</b>	Chair Ting asked Director Somersille to lead the Pledge of Allegiance.	
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>5. PUBLIC COMMUNICATION</b>	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.	
<b>6. RECEIVE ECHD FINANCIAL REPORT</b>	<p>Chair Ting asked Ms. Fuentes to comment on the supplemental materials. She noted that the packet had been amended on February 10, 2025 to include the December financials and the amendment was noted on the agenda. Chair Ting then asked Mr. Bohorquez to begin his report.</p> <p>The report highlighted the performance of both the consolidated enterprise and the district, noting a 5.7% increase in the fund balance and a strong investment portfolio. The P&amp;L statement showed minimal variance and strong net income performance halfway through the fiscal year. The district's standalone financials revealed a notable reduction in the fund balance due to a previously approved transfer for capital expenses. Questions and comments included Chair Ting's appreciation for the detailed report and clarification on the Medi-Cal program's categorization. Director Fung inquired about wage and benefit expenses, clarified as stipends for board members, and the district's ability to employ people. The financial report was approved without further questions or comments, and the Board acknowledged the strong financial health and management of the ECHD</p> <p><b>Motion:</b> To receive the FY25 Period 6 Financial Report which was Amended 2/10/2025.</p>	<b><i>FY25 Period 6 Financial report was received.</i></b>

	<p><b>Movant:</b> Fung  <b>Second:</b> Ting  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	
<b>7. ECHD STRATEGIC FRAMEWORK UPDATE</b>	<p>Chair Ting initiated the conversation by questioning how the initiative aligns with the District's framework, emphasizing the importance of addressing social determinants of health such as food, shelter, and safety. Mr. Cowan then shared an overview that included the establishment of ECHD in 1959 and its ongoing commitment to community benefit plans targeting underserved populations. The next step, as highlighted, is focusing on population health, particularly chronic care management, which is not optimal for hospital settings. Concerns were raised by Director Ting about potentially pivoting away from existing programs, but it was clarified that the new initiative is additive and complementary. The team discussed the importance of early intervention and prevention, particularly for chronic diseases like prediabetes, which affects a significant portion of the district's population. Director Fung expressed support for health and wellness initiatives but cautioned against duplicating services already provided by existing partners like the South Asian Heart Program and the Chinese Health Initiative. Director Miller voiced concerns about the process for selecting a vendor and the associated budget, emphasizing the need for careful consideration to ensure alignment with the District's goals. The discussion also covered the employment and funding of the Population Health Program Manager, emphasizing the need for a strategic, action-oriented approach. The meeting concluded with a consensus on the importance of a detailed execution plan, careful vendor selection, and the potential for publishing a report on the program's outcomes to ensure its effectiveness and impact.</p>	<b>Action: Staff to add topic to June ECHD agenda.</b>
<b>8. APPROVE ECHD DISTRICT LOGO MODIFICATION</b>	<p>Mr. Klein opened the discussion on the district logo modification that was actioned at the October 15, 2024 ECHD meeting. Mr. Klein presented the proposed changes, which include compressing the design, using bolder text, increasing line weight, darkening colors, and making the landscape graphic solid blue. The changes aim to strengthen the logo's visibility while preserving its identity. Discussion centered around market testing and implementation costs.</p> <p><b>Motion:</b> To approve the recommended primary and secondary marks of the updated El Camino Healthcare District logo.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Somersille  <b>Ayes:</b> Miller, Somersille, Ting  <b>Noes:</b> None  <b>Abstentions:</b> Fung, Zoglin  <b>Absent:</b> None  <b>Recused:</b> None</p>	<b>Updated ECHD logo approved.</b>

<p><b>9. ECHD BYLAWS REVIEW</b></p>	<p>Chair Ting opened the discussion about establishing an ad hoc committee to review ECHD bylaw with him serving as Chair and Director Miller serving on the committee. Director Fung recommended Director Zoglin to serve on the committee. Director Zoglin was fine with the committee as proposed.</p> <p><b>Motion:</b> To adopt Resolution 2025-01 Forming an Ad hoc Committee for Bylaws Review with George Ting as Chair and Julia Miller as Member.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Miller  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><b>Resolution 2025-01 was adopted.</b></p>
<p><b>10. RECESS TO CLOSED SESSION</b></p>	<p><b>Motion:</b> To recess to closed session at 6:45 pm</p> <p><b>Movant:</b> Miller  <b>Second:</b> Ting  <b>Ayes:</b> Fung, Miller, Somersille, Ting  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Zoglin  <b>Recused:</b> None</p>	<p><b>Recessed to closed session at 6:45 pm</b></p>
<p><b>11. AGENDA ITEM 14: CLOSED SESSION REPORT OUT</b></p>	<p>The open session was reconvened at <b>6:53 p.m.</b> by Chair Ting. Agenda Item 11 was addressed in closed session.</p> <p>Mr. Fernandez reported that during the closed session, the ECHD board approved the closed session minutes of the prior meeting.</p>	<p><b>Reconvened open session at 6:53 pm</b></p>
<p><b>12. AGENDA ITEM 15: CONSENT CALENDAR</b></p>	<p>Chair Ting inquired if any member of the Board intended to remove any item from the consent calendar.</p> <p>Director Miller expressed her dismay to find so many errors on the minutes and assumed the process she put in place to review minutes had been dropped. Director Fung commented that draft meant that these minutes were not the final versions. The minutes from the December 6, 2024 meeting were amended to accurately reflect statement made by Director Miller and the minutes from the December 13, 2024 site visit meeting were amended to accurately reflect attendance.</p> <p><b>Motion:</b> To approve the consent calendar, with the minutes as modified on February 10, 2025.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Zoglin  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><b>The consent calendar was approved.</b></p>

<b>13. AGENDA ITEM 16: BOARD ANNOUNCEMENTS</b>	Director Miller shared that she was reappointed as Vice President of the Silicon Valley Tobacco Securitization Authority and was reappointed as Chair to the Santa Clara County Tobacco Securitization Corporation. These are positions she has held since 2017.	
<b>14. AGENDA ITEM 14: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:03 p.m. <b>Movant:</b> Fung <b>Second:</b> Ting <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b><i>Meeting adjourned at 7:03 p.m.</i></b>

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

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John Zoglin  
Secretary/Treasurer, ECHD Board

Prepared by: Tracy Fowler, Director, Governance Services  
Reviewed by: Tracy Fowler, Director, Governance Services, and Theresa Fuentes, Chief Legal Officer