



**El Camino Healthcare District Board of Directors
Open Session Meeting Minutes
Tuesday, May 20, 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
Ken King, CAO
Mark Klein, CCMO
Shreyas Mallur, MD, CQO
Deb Muro, CIO**
Jon Cowan, Executive Director,
Government Relations and
Community Partnerships

Others Present (cont.)

Tracy Fowler, Director,
Governance Services
Gabriel Fernandez, Governance
Services Coordinator
Brian Richards, Audio Visual
Services Program Manager

Board Members Absent

None

***Via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 p.m. 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.	Call to Order at 5:30 p.m.
2. CONSIDER AB 2449 REQUESTS	Chair Ting asked if any members of the Board are appearing remotely per AB 2449. None were noted.	
3. SALUTE TO THE FLAG	Chair Ting asked Director Fung to lead the Pledge of Allegiance.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
5. 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.	
6. CONSENT CALENDAR	<p>Chair Ting asked if there were any items the Board wanted to remove for discussion. There were no items removed.</p> <p>Motion: To approve the items on the consent calendar.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Consent calendar approved.</p> <p>- Minutes of the Open Session of the District Board Meeting (03/18/2025) - Minutes of the Open Session of the Special Site Visit Meeting of the District Board (03/28/2025)</p>

<p>7. PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION INCREASING BOARD MEMBER COMPENSATION FROM \$115.50 PER MEETING TO \$121.28 PER MEETING</p>	<p>The board held a public hearing on proposed Resolution 2025-05, increasing the per-meeting compensation for board members from \$115.50 to \$121.28, effective July 19, 2025.</p> <p>Director Zoglin inquired whether the increase should be postponed until after the next election, but other directors noted that annual adjustments were typical regardless of election cycles. There was a robust conversation about the breadth of meetings covered under the policy, with some directors questioning whether certain social or informal gatherings should qualify. A consensus emerged that the policy language was sufficient and the issue lay in consistent application rather than definition.</p> <p>Motion: To adopt Resolution 2025-05 increasing the per-meeting compensation for board members from \$115.50 to \$121.28.</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To approve the revised ECHD Compensation Policy</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Ting Noes: Zoglin Abstentions: None Absent: None Recused: None</p>	<p>Resolution 2025-05 was adopted. <i>- Per meeting compensation will be \$121.28, effective July 19, 2025</i></p> <p>Revised ECHD Compensation Policy was approved.</p>
<p>8. ECHD COMMUNITY BENEFIT</p>	<p>Mr. Cowan shared preliminary plans for the FY26 Community Benefit budget, including how to allocate up to \$10 million in grant funding. Directors praised staff for their innovative proposals, especially those focused on supporting college-aged individuals and building a pipeline for healthcare careers. Several directors raised concerns about long-term impact and sustainability, with differing views on whether to maintain reserves or fully allocate funds. Director Zoglin emphasized the importance of spending strategically rather than committing to one-time expenditures. Director Somersille, who serves as liaison to the Community Benefit Advisory Council, urged generosity in two-year grant funding and supported a thoughtful, impact-driven approach. Staff was asked to return in June with distilled options for a vote, along with a comprehensive population health needs analysis.</p>	

<p>9. RECEIVE ECHD FY25 FINANCIAL REPORT</p>	<p>Mr. Bohorquez presented the FY25 Period 9 financials, highlighting strong overall performance. The consolidated enterprise reported total operating revenue of \$1.273 billion, exceeding budget by 3% and showing 10% growth year-over-year. Expenses remained close to budget, with physician-related professional fees running slightly higher. Operating income and non-operating income outpaced budget expectations. For the District specifically, a variance in revenue due to the timing of property tax and IGT receipts was noted, but these are expected to normalize by fiscal year-end. Directors complimented management on maintaining stability amid inflation and workforce challenges, characterizing the leadership team as high-performing and mission-aligned.</p> <p>Motion: To receive period 9 financial report</p> <p>Movant: Somersille Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Period 9 Financial report received.</p>
<p>10. REVIEW OF PROPOSED DISTRICT CAPITAL OUTLAY FUNDS</p>	<p>The board reviewed proposed allocations for the District's FY23 and FY24 capital outlay funds, with a focus on whether to direct \$13 million in unallocated resources toward existing hospital capital projects. Mr. King explained that these funds are intended to support hospital-approved projects, not to initiate new ones, and provided background on recent investments, including the Women's Hospital Expansion and Mountain Campus Completion. Directors expressed interest in evaluating alternative uses, particularly around real estate acquisitions that could support long-term community health priorities, such as workforce or affordable housing. Director Somersille emphasized the need for specific options and planning related to social determinants of health. Director Miller questioned the internal vetting process and requested additional details on the project selection process. Mr. Bohorquez clarified that all projects undergo rigorous approval through the hospital's Finance Committee and Hospital Board. Several board members stressed the importance of transparency, alignment with District priorities, and strategic planning. Mr. King agreed to bring back a recommendation for allocation of FY23 funds at the next meeting and the board requested a future strategic discussion about the hospital's broader real estate portfolio at a future hospital board meeting.</p>	<p>Action: <i>Staff to pace a strategic closed session discussion about the hospital and district's real estate portfolio and development plans with the Hospital Board</i></p>
<p>11. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 7:24 p.m.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin</p>	<p>Recessed to closed session at 7:24 p.m.</p>

	Noes: None Abstentions: None Absent: None Recused: None	
12. AGENDA ITEM 15: CLOSED SESSION REPORT OUT	<p>The open session was reconvened at 7:32 p.m. by Chair Ting. Agenda Items 12-14 were 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>	Reconvened open session at 7:32 p.m.
13. AGENDA ITEM 16: COMMUNITY VACCINATION PROGRAM	<p>The board explored the idea of launching a community vaccination initiative, particularly in response to recent measles outbreaks. Dr. Miller suggested offering common immunizations such as MMR and COVID-19. Dr. Mallur reported that the County is seeking healthcare partners and outlined a three-tier response strategy that includes case detection, contact testing, and vaccinations. El Camino is positioned to support all three layers. Directors discussed whether to include additional common vaccines and emphasized the need to follow evolving medical guidance. Director Fung raised questions about the effectiveness of certain vaccines and recommended caution. The board agreed to have Dr. Mallur return with a short recommendation at the next meeting and to continue coordinating with the County.</p>	Action: <i>Staff to return at next meeting with a recommendation for a community vaccination program.</i>
14. AGENDA ITEM 17: ECHD COMMUNICATIONS STRATEGY CONCEPT	<p>Mr. Klein presented the district's new communications strategy, centered on producing a twice-yearly, magazine-style newsletter for residents. This approach includes hiring a professional medical writer to ensure clarity and accessibility of health information. Directors were supportive of the plan, commending the emphasis on transparency and community engagement. Director Miller asked about the budget, the data regarding the efficacy of print and the necessity to outsource these items. Director Zoglin requested detailed cost breakdowns, including fees and mailing expenses. Director Fung expressed strong support for the strategy. The board approved moving forward and requested a full accounting of costs at a future meeting.</p> <p>Motion: To approve the ECHD Communications Strategy Concept</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>ECHD Communications Strategy Concept Approved.</p> <p>Action: <i>Staff to provide a full cost breakdown for new communication strategy.</i></p>
15. AGENDA ITEM 18: BOARD ANNOUNCEMENTS	<p>Director Fung noted that it was stroke awareness month and urged people to know the symptoms. Chair Ting noted that time</p>	Action: <i>Staff to add more time to</i>

	had been exceeded and asked staff to extend the time on the next agenda.	<i>next agenda for full discussions.</i>
16. AGENDA ITEM 19: ADJOURNMENT	Motion: To adjourn at 7:54 p.m. Movant: Miller Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	Meeting adjourned at 7:54 p.m.

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: Tracy Fowler, Director, Governance Services

Reviewed by: John Zoglin, Secretary/Treasurer, ECHD Board and Theresa Fuentes, Chief Legal Officer