



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

## SPECIAL MEETING AGENDA OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Wednesday, August 13, 2025 – 5:00 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 2

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: 923 4610 2834#. 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.	<b>CALL TO ORDER/ROLL CALL</b>	George Ting, M.D., Board Chair	Information	<b>5:00</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George Ting, M.D., Board Chair	Information	<b>5:00</b>
3.	<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		<b>5:00</b>
4.	<b>DISTRICT BOARD CHAIR ELECTION</b>	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>5:00 – 5:25</b>
5.	<b>ADJOURNMENT</b>	George Ting, M.D., Board Chair	<b>Motion Required</b>	<b>5:25 pm</b>

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

**Next Site Visit Meetings:** October 24, 2025; December 12, 2025; February 6, 2026; March 20, 2026

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.