



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, October 14, 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: 961 6103 4324#. 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.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Board reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

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 |
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| 1. | CALL TO ORDER/ROLL CALL | John Zoglin, Board Chair | Information | 5:30 |
| 2. | CONSIDER APPROVAL FOR AB 2449 REQUESTS | John Zoglin, Board Chair | Possible Motion | 5:30 |
| 3. | SALUTE TO THE FLAG | John Zoglin, Board Chair | Information | 5:30 |
| 4. | POTENTIAL CONFLICT OF INTEREST DISCLOSURES | John Zoglin, 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 one (1) to three (3) minutes each depending on number of speakers..</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> | John Zoglin, Board Chair | Information | 5:30 |

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| 6. | COMMUNITY BENEFIT SPOTLIGHT: Silicon Valley Bicycle Coalition Adopt Resolution 2025-09 | Deanna Chevas, Deputy Director, Silicon Valley Bicycle Coalition John Zoglin, Board Chair Jon Cowan, Executive Director, Government Relations and Community Partnerships | Motion Required | 5:30 – 5:45 |
| 7. | TIME CERTAIN – To Be Heard No Earlier Than 5:45 PM: Receive Santa Clara County Presentation: Impact of Federal Budget Cuts to District Residents and County’s Response | Otto Lee, Santa Clara County Board of Supervisors President Brian Darrow, Special Assistant to the County Executive Paul Lorenz, CEO of Santa Clara Valley Healthcare | Discussion | 5:45 – 6:30 |
| 8. | FY25 AUDITED FINANCIAL REPORT | Joelle Pulver, Moss Adams | Discussion | 6:30 – 6:40 |
| 9. | RECESS TO CLOSED SESSION | John Zoglin, Board Chair | Motion Required | 6:40 – 6:41 |
| 10 | FY25 AUDITED FINANCIAL REPORT <i>Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters – Senior Management.</i> | Joelle Pulver, Moss Adams | Discussion | 6:41 – 6:50 |
| 11 | FY25 CEO ASSESSMENT RESULTS AND EXECUTIVE SESSION <i>Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters – CEO.</i> | John Zoglin, Board Chair | Discussion | 6:50 – 7:10 |
| 12 | DISTRICT REAL ESTATE STRATEGY <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new district services or programs.</i> | Tracey Lewis Taylor, COO Ken King, CASO Theresa Fuentes, CLO | Discussion | 7:10 – 7:30 |
| 13 | APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (06/17/2025) <i>Report involving Gov’t Code Section 54957.2 for closed session minutes.</i> | John Zoglin, Board Chair | Motion Required | 7:30 – 7:32 |
| 14 | ADJOURN TO OPEN SESSION | John Zoglin, Board Chair | Motion Required | 7:32 – 7:33 |
| 15 | RECONVENE OPEN SESSION | Board Chair | Information | 7:33 – 7:34 |
| 16 | CLOSED SESSION REPORT OUT | Gabe Fernandez, Governance Services Coordinator | Information | 7:34– 7:35 |
| 17 | APPROVE FY25 AUDITED FINANCIAL REPORT | John Zoglin, Board Chair | Motion Required | 7:35 – 7:37 |
| 18 | APPROVAL OF CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION - WING J PROJECT | Ken King, CAO | Motion Required | 7:37 – 7:39 |

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| 19 | COMMUNITY BENEFIT a. Adopt annual Community Benefit Grants Policy b. Adopt FY27 Community Benefit Board Policy Guidance and FY26 Update | Jon Cowan, Executive Director, Government Relations and Community Partnerships | Motion Required | 7:39 – 8:00 |
| 20 | CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> a. Approve Minutes of the Open Session of the District Board Meeting (06/17/2025) b. Approve Minutes of the Open Session of the District Board Special Meeting (08/13/2025) c. Approve ECH Competency Matrix d. Approve ECH Board of Directors Re-Appointment Questionnaire e. Receive FY2025 Yearend Community Benefit Report f. Receive ECHD Sponsorships FY2025 and FY2026 July-October g. Receive Period 2 Financials h. Receive FY26 Pacing Plan | John Zoglin, Board Chair | Motion Required | 8:00 – 8:10 |
| 21 | FY26 ECHB DIRECTOR REAPPOINTMENT AD HOC COMMITTEE UPDATE | Carol Somersille, M.D., Ad Hoc Committee Chair | Information | 8:10 – 8:15 |
| 22 | APPOINTMENT OF FY27 ECHB DIRECTOR REAPPOINTMENT/RECRUITMENT AD HOC COMMITTEE Adopt Resolution 2025-10 | John Zoglin, Board Chair | Motion Required | 8:15 – 8:17 |
| 23 | ECHD NEWSLETTER a. Discuss General Guidance and Approval Process | John Zoglin, Board Chair Mark Klein, CCMO | Possible Motion | 8:17 – 8:30 |
| 24 | BOARD ANNOUNCEMENTS | John Zoglin, Board Chair | Information | 8:30 – 8:40 |
| 25 | ADJOURNMENT Appendix | John Zoglin, Board Chair | Motion Required | 8:40 pm |

Next Meetings: November 18, 2025; February 10, 2026; March 10, 2026; May 19, 2026; June 23, 2026

Next Site Visit Meetings: October 25, 2025; December 12, 2025; February 6, 2026; March 20, 2026