



**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**

**Wednesday, December 10, 2025 – 5:05 pm**

Location: Los Altos Country Club, Meeting Room Sequoia, 1560 Country Club Dr, Los Altos, CA 94024

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: 975 4655 2991#. 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 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER/ROLL CALL</b>	John Zoglin, Board Chair	Information	<b>5:05</b>
2.	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	John Zoglin, Board Chair	Possible Motion	<b>5:05</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Chair	Information	<b>5:05</b>
4.	<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 Healthcare 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	<b>5:05</b>

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	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
5.	<b>VERBAL UPDATE FROM FY26 ECHD AD HOC COMMITTEE REGARDING REAPPOINTMENT OF EL CAMINO HOSPITAL BOARD DIRECTORS</b> <a href="#">Adopt Resolution 2025-09 – Appointment of Wayne Doiguchi and Bob Rebitzer to the El Camino Hospital Board of Directors</a>	Carol Somersille, M.D., Ad Hoc Committee Chair	<b>Motion Required</b>	<b>5:05 – 5:15</b>
6.	<b>RECESS TO CLOSED SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>5:15 – 5:16</b>
7.	<b>EXECUTIVE SESSION</b> <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO</i>	John Zoglin, Board Chair	Discussion	<b>5:16 – 5:21</b>
8.	<b>RECONVENE OPEN SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>5:21 – 5:22</b>
9.	<b>CLOSED SESSION REPORT OUT</b>	Gabe Fernandez, Governance Services Coordinator	Information	<b>5:22 – 5:23</b>
10.	<b>ADJOURNMENT</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>5:23 pm</b>

**Next Meetings:** February 10, 2026; March 10, 2026; May 19, 2026; June 23, 2026  
**Next Site Visit Meetings:** February 6, 2026; March 20, 2026



**EL CAMINO HEALTHCARE DISTRICT  
RESOLUTION 2025-09**

**WHEREAS**, there are two board seats with a term expiring on June 30, 2026 on the Board of Directors of El Camino Hospital (“Board”); and

**WHEREAS**, pursuant to Article V, Section 5.1 of the Bylaws of the El Camino Hospital (“Hospital”), the El Camino Healthcare District, the sole voting Member of the Hospital, shall appoint directors to the Board using the appointment procedures approved by the sole Member.

**NOW, THEREFORE, BE IT RESOLVED**, that the nominations be closed and that a unanimous ballot be cast in favor of the individuals named below for appointment as Director of El Camino Hospital for a term of office as set forth below:

<u><b>NAME</b></u>	<u><b>TERM OF OFFICE</b></u>
<b>Wayne Doiguchi</b>	<b>July 1, 2026 – June 30, 2029</b>
<b>Bob Rebitzer</b>	<b>July 1, 2026 – June 30, 2029</b>

**DULY PASSED AND ADOPTED** by the El Camino Healthcare District Board of Directors at a regular meeting held on December 10, 2025, by the following votes:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

\_\_\_\_\_  
Julia Miller  
Secretary, El Camino Healthcare District