



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, June 23, 2026 – 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: 925 5377 0263#. 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.

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.

	<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>5:30</b>
2.	<b>SALUTE TO THE FLAG</b>	John Zoglin, Board Chair	Information	<b>5:30</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Chair	Information	<b>5:30</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 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	<b>5:30</b>
5.	<b>ECHD COMMUNITY BENEFIT</b> - FY27 Community Benefit Plan (Avenidas)	Jon Cowan, Executive Director, Government Relations and Community Partnerships	<b>Motion Required</b>	<b>5:30 – 5:35</b>

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6.	<b>ECHD COMMUNITY BENEFIT</b> - FY27 Community Benefit Plan Approval - Approval of Delegation of Authority to Executive Director of Government Relations and Community Partnerships to execute all grant agreements specified in the FY27 Implementation Strategy Report and Community Benefit Plan	Jon Cowan, Executive Director, Government Relations and Community Partnerships	<b>Motion Required</b>	<b>5:35 – 5:50</b>
7.	<b>APPOINTMENT OF LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>5:50 – 5:55</b>
8.	<b>ECHD STRATEGY</b> - Mission - Vision - Values - Value Proposition	John Zoglin, Board Chair Dan Woods, CEO AJ Reall, VP, Strategy	<b>Possible Motion</b>	<b>5:55 – 6:55</b>
9.	<b>ECHD FINANCIALS</b> - Approve FY27 Operating Budget – ECHD and El Camino Hospital & Affiliates	Raju Iyer, CFO Michael Walsh, Controller	<b>Motion Required</b>	<b>6:55 – 7:10</b>
10.	<b>ESTABLISHING TAX APPROPRIATION LIMIT (GANN LIMIT) FOR FY27</b>  Adopt Resolution 2026-08	Michael Walsh, Controller	<b>Motion Required</b>	<b>7:10 – 7:20</b>
11.	<b>LOS GATOS HOSPITAL REPLACEMENT PROJECT</b> - Approve funding for project contracts	Dan Woods, CEO Tracey Lewis Taylor, COO Jeff Missad, VP of Facilities Development & Real Estate	<b>Motion Required</b>	<b>7:20 – 7:30</b>
12.	<b>APPROVE PROPONENT STATEMENT FOR TERM LIMITS BALLOT MEASURE</b>	Julia Miller, Board Secretary	<b>Motion Required</b>	<b>7:30 – 7:50</b>
13.	<b>RECESS TO CLOSED SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:50 – 7:51</b>
14.	<b>APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS</b> a. Minutes of the Closed Session of the District Board Meeting (05/19/2026)  <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:51 – 7:55</b>
15.	<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>7:55 – 8:05</b>
16.	<b>RECONVENE OPEN SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>8:05 – 8:06</b>
17.	<b>CLOSED SESSION REPORT OUT</b>	Gabe Fernandez, Governance Services Coordinator	Information	<b>8:07 – 8:08</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>18.</b>	<b>CONSENT CALENDAR</b> a. Approve Minutes of the Open Session of the District Board Special Site Visit Meeting (05/12/2026) b. Approve Minutes of the Open Session of the District Board Meeting (05/19/2026) c. Approve Minutes of the Open Session of the District Board Special Meeting (06/08/2026) d. Approve Revised Hospital Articles of Incorporation e. Receive ECHD Sponsorships (May - June) f. Receive Workforce Housing Update g. Receive FY26 Pacing Plan	John Zoglin, Board Chair	<b>Motion Required</b>	<b>8:08 – 8:10</b>
<b>19.</b>	<b>BOARD ANNOUNCEMENTS</b>	John Zoglin, Board Chair	Information	<b>8:10 – 8:15</b>
<b>20.</b>	<b>ADJOURNMENT</b>  <b>Community Benefit Documents Appendix</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>8:15</b>

**Next Meetings:** August 18, 2026; September 22, 2026; October 20, 2026; December 1, 2026; February 16, 2027; March 16, 2027; May 18, 2027; June 22, 2027

**FY27 Site Visit Meetings:** Week of November 9, 2026; Week of December 7, 2026; Week of February 8, 2027; Week of March 22, 2027