

AGENDA
JOINT MEETING OF THE EL CAMINO HOSPITAL
BOARD OF DIRECTORS AND THE FINANCE COMMITTEE

Thursday, May 26, 2021 – 5:30 pm

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

Dial-In: 1-669-900-9128, MEETING CODE: 916-1676-0739#. No participant code. Just press #.

To watch the meeting Livestream, please visit: www.elcaminohealth.org/about-us/leadership/board-meeting-stream

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.

ECH BOARD MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

FINANCE COMMITTEE PURPOSE: To provide oversight, information sharing, and financial reviews related to budgeting, capital budgeting, long-range financial planning and forecasting, and monthly financial reporting for the El Camino Hospital Board of Directors. In carrying out its review, advisory, and oversight responsibilities, the Committee shall remain flexible to best define financial strategies that react to changing conditions.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Bob Rebitzer, Board Vice-Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Vice-Chair		information 5:31 – 5:32
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Bob Rebitzer, Board Vice-Chair		information 5:32 -5:34
4. FY2023 OPERATING & CAPITAL BUDGET	Dan Woods, Chief Executive Officer Carlos Bohorquez, Chief Financial Officer	<i>public comment</i>	motion required 5:34 - 5:54
5. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Vice-Chair	<i>public comment</i>	motion required 5:54 - 5:55
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Vice-Chair		information 5:55 – 5:56
7. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: FY2023 STRATEGIC ASSUMPTIONS	Dan Woods, Chief Executive Officer Carlos Bohorquez, Chief Financial Officer		discussion 5:56 - 6:21
8. ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Vice-Chair		motion required 6:21 - 6:22
9. RECONVENE OPEN SESSION / REPORT OUT <i>To report any required disclosures regarding permissible actions taken during Closed Session.</i>	Bob Rebitzer, Board Vice-Chair		information 6:22 – 6:23
10. CLOSING COMMENTS	Bob Rebitzer, Board Vice-Chair		information 6:23 - 6:24
11. ADJOURNMENT	Bob Rebitzer, Board Vice-Chair	<i>public comment</i>	motion required 6:24 – 6:25pm

Upcoming Regular ECH Board Meetings: June 8, 2022

A copy of the agenda for the Regular 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) 988-8483** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.