AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, November 27, 2023 – 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:

MISSION: 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 in order to best define financial strategies that react to changing conditions.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ACTION</th>
<th>ESTIMATED TIMES</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER / ROLL CALL</td>
<td>Don Watters, Chair</td>
<td>information</td>
<td>5:30 pm - 5:31 pm</td>
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<tr>
<td>2. CONSIDER APPROVAL OF AB 2449 REQUEST</td>
<td>Don Watters, Chair</td>
<td>possible motion</td>
<td>5:31 - 5:32</td>
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<tr>
<td>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Don Watters, Chair</td>
<td>information</td>
<td>5:32 - 5:33</td>
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<td>4. PUBLIC COMMUNICATION</td>
<td>Don Watters, Chair</td>
<td>information</td>
<td>5:33 - 5:36</td>
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<tr>
<td>a. Oral Comments</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>This opportunity is provided for persons to address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on this agenda. Speakers are limited to three (3) minutes each.</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>b. Written Public Comments</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>Comments may be submitted by mail to the Finance Committee of the El Camino Hospital Board of Directors at 2500 Grant Avenue, 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 on the agenda.</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>5. CONSENT CALENDAR</td>
<td>Don Watters, Chair</td>
<td>motion required</td>
<td>5:36 - 5:41</td>
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<td>Any Committee Member may remove an item for discussion before a motion is made. Items removed from the consent calendar will be considered separately. Approval</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<tr>
<td>a. Approve Minutes of the Open Session of the Finance Committee Meeting (09/25/2023)</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>b. Approve Minutes of the Closed Session of the Finance Committee Meeting (09/25/2023)</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>c. Approve FY2024 Period 3 Financial Report Information</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>d. Receive Progress Against FY2024 FC Committee Goals</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>e. Receive FY2024 Pacing Plan</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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<td>f. Receive Article(s) of Interest</td>
<td>Don Watters, Chair</td>
<td>public comment</td>
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A copy of the agenda for the Regular 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.
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<tr>
<td>6. APPROVE FY2024 PERIOD 4 FINANCIAL REPORT</td>
<td>Carlos Bohorquez, CFO</td>
<td>motion required</td>
<td>5:41 - 5:51</td>
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<td>public comment</td>
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<td>public comment</td>
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<td>8. APPROVE CAPITAL PROJECT a. Pyxis MedStation Replacement Project</td>
<td>Carlos Bohorquez, CFO</td>
<td>motion required</td>
<td>6:06 - 6:11</td>
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<td></td>
<td>public comment</td>
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<td>9. APPROVE CAPITAL PROJECT a. MV Campus Completion Phase 3A</td>
<td>Ken King, CAO</td>
<td>motion required</td>
<td>6:11 - 6:21</td>
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<td>public comment</td>
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<td>10. APPROVE CAPITAL PROJECT a. Purchase of Da Vinci Surgical Robot</td>
<td>Omar Chughtai, CGO</td>
<td>motion required</td>
<td>6:21 - 6:26</td>
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<td>public comment</td>
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<td>11. ADJOURN TO CLOSED SESSION</td>
<td>Don Watters, Chair</td>
<td>motion required</td>
<td>6:26 - 6:27</td>
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<td></td>
<td></td>
<td>public comment</td>
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<td>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Don Watters, Chair</td>
<td>information</td>
<td>6:27 - 6:28</td>
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<td>15. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: MEDICAL NETWORK ACQUISITION Specialty Medical Group</td>
<td>Omar Chughtai, CGO</td>
<td>discussion</td>
<td>6:48 - 6:58</td>
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<td>17. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: FOUNDATION STRATEGIC PLAN UPDATE</td>
<td>Andrew Cope, President of Foundation</td>
<td>information</td>
<td>7:13 - 7:28</td>
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<td>18. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: PROGRESS ON STRATEGIC OPERATIONAL OPPORTUNITIES / RISKS</td>
<td>Carlos Bohorquez, CFO</td>
<td>discussion</td>
<td>7:28 - 7:48</td>
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<td>19. ADJOURN TO OPEN SESSION</td>
<td>Don Watters, Chair</td>
<td>motion required</td>
<td>7:48 - 7:49</td>
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<td>RECONVENE OPEN SESSION / REPORT OUT</td>
<td>Don Watters, Chair</td>
<td>information</td>
<td>7:49 - 7:50</td>
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20. To report any required disclosures regarding permissible actions taken during the Closed Session.

21. APPROVE THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING AGREEMENT
   a. Critical Care Call Panel Renewal Agreement LG
   b. Cardiology Call Panel Renewal Agreement MV
   c. Urology Medical Group Professional Services Agreement

22. APPROVE THE RECOMMENDATION FOR THE HOSPITAL BOARD TO APPROVE THE FOLLOWING AGREEMENTS
   a. Cardiology Call Panel Renewal Agreement MV
   b. Urology Medical Group Professional Services Agreement

23. CLOSING COMMENTS | Don Watters, Chair | information | Information 7:54 - 7:59 |

24. ADJOURNMENT | Don Watters, Chair | motion required | 8:00 pm |

**Upcoming Meetings:**
Regular Meetings: February 26, 2024 (FC) & February 26, 2024 (Joint IC-FC), March 25, 2024, May 20, 2024