

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

Monday, February 26, 2024 – 5:00 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Board Room 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: 967 4504 3612#. No participant code. Just press #.

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

INVESTMENT COMMITTEE PURPOSE: To develop and recommend to the El Camino Hospital Board of Directors the organization's investment policies, maintain current knowledge of the management and investment of the invested funds of the hospital and its pension plan(s), provide guidance to management in its investment management role, and provide oversight of the allocation of the investment assets.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Don Watters, Finance Committee (“FC”) Chair;	information	5:00 - 5:01 pm
2. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, FC Chair	possible motion	5:01 - 5:02
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, FC Chair	information	5:02 - 5:03
4. PUBLIC COMMUNICATION a. Oral Comments <i>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.</i> b. Written Public Comments <i>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.</i>	Don Watters, FC Chair	information	5:03 - 5:04
5. ADJOURN TO CLOSED SESSION	Don Watters, FC Chair	motion required	5:04 - 5:05
6. Health and Safety Code Section 32106(b) – report on health facility trade secrets regarding new services or programs: Long Range Financial/Capital Forecast	Carlos Bohorquez, CFO	discussion	5:05 - 5:55
7. ADJOURN TO OPEN SESSION	Don Watters, FC Chair	motion required	5:55 - 5:56
8. RECONVENE OPEN SESSION / REPORT OUT	Don Watters, FC Chair	information	5:56 - 5:57

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
To report any required disclosures regarding permissible actions taken during Closed Session.			
9. COMMITTEE ANNOUNCEMENTS	Don Watters, FC Chair	information	5:57 - 5:59
10. ADJOURNMENT	Don Watters, FC Chair	motion required	5:59 - 6:00 pm