

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

Tuesday, March 05, 2024 – 5:30 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: 935 4956 9929#. No participant code. Just press #.

Peter Fung, MD will be participating via teleconference from 12031 Hilltop Dr., Los Altos Hills, CA 94020

Bill Hooper will be participating via teleconference from 1845 Dores Dr., Menlo Park, CA 94025

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.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Don Watters, Chair	information	5:30 - 5:31 pm
2. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	possible motion	5:31 - 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	information	5:32 - 5:33
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, Chair	information <i>public comment</i>	5:33 - 5:34
5. ADJOURN TO CLOSED SESSION	Don Watters, Chair	motion required	5:34 - 5:35
6. Health and Safety Code Section 32106(b) – report on health facility trade secrets regarding new services or programs: REAL ESTATE PROGRAM STRATEGY – MEDICAL OFFICE FACILITY	Ken King, CASO	discussion	5:35 - 6:00
7. Health and Safety Code Section 32106(b) – report on health facility trade secrets regarding new services or programs: REAL ESTATE PROGRAM STRATEGY – AMBULATORY SURGERY FACILITY	Ken King, CASO	discussion	6:00 - 6:25

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
8. ADJOURN TO OPEN SESSION	Don Watters, Chair	motion required	6:25 - 6:26
9. RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	6:26 - 6:27
To report any required disclosures regarding permissible actions taken during Closed Session.			
10. COMMITTEE ANNOUNCEMENTS	Don Watters, Chair	information	6:27 - 6:29
11. ADJOURNMENT	Don Watters, Chair	motion required	6:29 - 6:30 pm