

**AGENDA**  
**FINANCE COMMITTEE OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Monday, August 26, 2024 – 5:30 pm**  
 El Camino Health | 2500 Grant Road Mountain View, CA 94040

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: 933 3300 0302#**. **No participant code.**  
**Just press #**

To watch the meeting, please visit: [Finance Committee 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 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)-988-7609** 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
1.	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	<b>5:30 pm</b>
2.	<b>CONSIDER APPROVAL OF AB 2449 REQUEST</b>	Don Watters, Chair	<b>Possible Motion</b>	<b>5:30 pm</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>5:30 pm</b>
4.	<b>PUBLIC COMMUNICATION</b> 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 Correspondence <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	<b>5:30 pm</b>
5.	<b>CONSENT CALENDAR</b> <b>Items removed from the consent calendar will be considered separately.</b> a. Approve Minutes of the Open Session of the Finance Committee Meeting (05/28/2024) b. Approve Minutes of the Closed Session of the Finance Committee (05/28/2024) c. Approve FY2024 Period 11 & Period 12 Financial Report (Pre-Audit Results) d. Review and Recommend for Board Approval – Finance Committee Charter	Don Watters, Chair	<b>Motion Required</b>	<b>5:30 - 5:41</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<ul style="list-style-type: none"> <li>e. Receive Committee Governance Policy – Approved by ECHB on August 14, 2024</li> <li>f. Receive FY2025 Pacing Plan</li> <li>g. Receive Article(s) of Interest</li> </ul>			
6.	<b>FY2025 PERIOD 1 FINANCIAL REPORT</b>	Carlos Bohorquez, CFO	<b>Motion Required</b>	<b>5:41 - 5:46</b>
7.	<b>COMMUNITY MEMBER RECRUITMENT – AD HOC COMMITTEE</b>	Don Watters, Chair	<b>Motion Required</b>	<b>5:46 - 5:51</b>
8.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>5:51 – 5:52</b>
9.	<b>STRATEGIC FINANCIAL YEAR-END 2024 REVIEW &amp; UPDATED OPERATING / CAPITAL BUDGET PROCESS</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Information	<b>5:52 – 6:07</b>
10.	<b>STRATEGIC MARKET OVERVIEW</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Omar Chughtai, CGO	Information	<b>6:07 – 6:17</b>
11.	<b>STRATEGIC CAPITAL OVERVIEW</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Dan Woods, CEO Carlos Bohorquez, CFO	Information	<b>6:17 – 6:32</b>
12.	<b>JOINT VENTURE INVESTMENT IN REHABILITATION HOSPITAL DEVELOPMENT</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	<b>6:32 – 6:42</b>
13.	<b>STRATEGIC BALANCE SHEET DISCUSSION</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	<b>6:42 – 7:02</b>
14.	<b>PHYSICIAN AGREEMENT</b> - Vascular Surgery ED and Inpatient On-Call Panel Renewal <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Mark Adams, MD, CMO	Discussion	<b>7:02 – 7:07</b>
15.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:08</b>
16.	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	<b>7:08 – 7:09</b>
17.	<b>APPROVE VASCULAR SURGERY ED AND INPATIENT ON-CALL RENEWAL</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:09 – 7:10</b>
18.	<b>RECOMMEND JOINT VENTURE INVESTMENT IN REHABILITATION HOSPITAL DEVELOPMENT TO BOARD OF DIRECTORS</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:10 – 7:11</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>19.</b>	<b>CLOSING COMMENTS</b>	Don Watters, Chair	Information	<b>7:11 – 7:14</b>
<b>20.</b>	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:15 pm</b>

**Upcoming Meetings:** October 14, 2024; December 5, 2024; January 27, 2025; Joint FC-IC February 24, 2025; March 31, 2025; May 27, 2025