

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

**Thursday, December 5, 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: 914 3268 6701#**. **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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
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 (10/14/2024) b. Approve FY2025 Period 3 Financial Report c. Receive Progress against FY2025 FC Committee Goals d. Receive FY2025 Pacing Plan e. Receive Article(s) of Interest	Don Watters, Chair	<b>Motion Required</b>	<b>5:30 - 5:41</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6.	<b>FY2025 PERIOD 4 FINANCIAL REPORT</b>	Carlos Bohorquez, CFO	<b>Motion Required</b>	<b>5:41 - 5:46</b>
7.	<b>FY2026 COMMUNITY BENEFIT GRANT APPLICATION GUIDING PRINCIPLES / PROCESS &amp; COMMUNITY HEALTH NEEDS ASSESSMENT</b>	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Information	<b>5:46 - 5:56</b>
8.	<b>FC SURVEY RESULTS &amp; ACTION PLAN</b>	Don Watters, Chair	<b>Motion Required</b>	<b>5:56 – 6:06</b>
9.	<b>AD HOC COMMITTEE UPDATE</b>	Wayne Doiguchi, Director	Information	<b>6:06 – 6:11</b>
10.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:11 – 6:12</b>
11.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE (10/14/2024)</b> <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	<b>Motion Required</b>	<b>6:12 – 6:13</b>
12.	<b>PHYSICIAN AGREEMENT</b> <ul style="list-style-type: none"> <li>- Enterprise Hospital Radiology Professional Services</li> <li>- SVMMD Radiology Professional Services</li> <li>- Enterprise OB Hospitalist Program Professional Services</li> <li>- MV OB/ Gyn Call Panel</li> </ul> <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>6:13 – 6:18</b>
13.	<b>WOMEN'S HOSPITAL EXPANSION PROJECT – CONSTRUCTION CONTRACT AND FUNDING MATTER</b> <i>Gov't Code Section 54956.9(d)(2) - Conference with legal counsel – pending or threatened litigation</i>	Ken King, CASO	<b>Motion Required</b>	<b>6:18 – 6:28</b>
14.	<b>FOUNDATION STRATEGIC PLAN UPDATE</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Andrew Cope, President, Foundation	Information	<b>6:28 – 6:43</b>
15.	<b>STRATEGIC OPTIONS ASSESSMENT</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>6:43 – 6:53</b>
16.	<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>6:53 – 7:08</b>
17.	<b>EXECUTIVE SESSION</b> <i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management</i>	Don Watters, Chair	Discussion	<b>7:08 – 7:23</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>18.</b>	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:24</b>
<b>19.</b>	<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>7:24 – 7:25</b>
<b>20.</b>	<b>APPROVE SERVICES AGREEMENT(S)</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:25 – 7:26</b>
<b>21.</b>	<b>CLOSING COMMENTS</b>	Don Watters, Chair	Information	<b>7:26 – 7:29</b>
<b>22.</b>	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:30 pm</b>

**Upcoming Meetings:** January 27, 2025; Joint FC-IC February 24, 2025; March 31, 2025; May 27, 2025