

AGENDA

FINANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, May 27, 2025 – 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: 951 4170 2648#**. **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.	CALL TO ORDER / ROLL CALL	Don Watters, Chair	Information	5:30 pm
2.	CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	Possible Motion	5:30 pm
3.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	Information	5:30 pm
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 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	5:30 pm
5.	CONSENT CALENDAR Items removed from the consent calendar will be considered separately. a. Approve Minutes of the Open Session of the Finance Committee Meeting (03/31/2025) b. Approve Minutes of the Open Session of the Special Finance Committee Meeting (05/6/2025) c. Approve FY2026 Committee Planning: Goals, Pacing Plan, Meeting Dates d. Approve FY2025 Period 9 Financial Report	Don Watters, Chair	Motion Required	5:30 - 5:41

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<ul style="list-style-type: none"> e. Approve Finance Committee Charter Revision f. Receive progress against FY2025 FC Committee Goals g. Receive Article(s) of Interest 			
6.	FY2025 PERIOD 10 FINANCIAL REPORT	Carlos Bohorquez, CFO	Motion Required	5:41 – 5:51
7.	FY2026 COMMUNITY BENEFIT GRANT PROGRAM	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Motion Required	5:51 – 6:01
8.	PROPERTY PURCHASE: 1533 CALIFORNIA CIRCLE, MILPITAS, CA 95035 (APN 022-37-045)	Ken King, CASO	Motion Required	6:01 – 6:11
9.	RECESS TO CLOSED SESSION	Don Watters, Chair	Motion Required	6:11 – 6:12
10.	APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE <ul style="list-style-type: none"> a. 03/31/2025 b. 05/06/2025 – Special Finance Committee Meeting <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	Motion Required	6:12 – 6:14
11.	MEDICAL STAFF DEVELOPMENT PLAN <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Mark Adams, MD, CMO	Discussion	6:14 – 6:24
12.	ACQUISITION OF ADVANCED CARDIOVASCULAR SPECIALISTS, INC (ACS) <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Mark Adams, MD, CMO	Discussion	6:24 – 6:34
13.	SERIES 2025 FINANCING UPDATE <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Carlos Bohorquez, CFO	Information	6:34 – 6:39
14.	FY2026 BUDGET: FINAL OPERATING AND CAPITAL BUDGET <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	6:39 – 6:59
15.	RECONVENE TO OPEN SESSION	Don Watters, Chair	Motion Required	6:59 – 7:00
16.	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	7:00 – 7:01
17.	MEDICAL STAFF DEVELOPMENT PLAN - Recommend for Board Approval	Don Watters, Chair	Motion Required	7:01 – 7:02

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18.	ACQUISITION OF ADVANCED CARDIOVASCULAR SPECIALISTS, INC (ACS) <ul style="list-style-type: none"> - Recommend for Board Approval of Resolution 2025-02 Regarding Acquisition 	Don Watters, Chair	Motion Required	7:02 – 7:03
19.	FY2026 FINAL OPERATING AND CAPITAL BUDGET <ul style="list-style-type: none"> - Recommend for Board Approval 	Don Watters, Chair	Motion Required	7:03 – 7:04
20.	CLOSING COMMENTS	Don Watters, Chair	Information	7:04 – 7:09
21.	ADJOURNMENT	Don Watters, Chair	Motion Required	7:10 pm

Upcoming Meetings: *Pending final approval* - August 25, 2025, November 17, 2025, February 2, 2026, Joint FC-IC March 9, 2026, March 23, 2026, May 26, 2026