

AGENDA

SPECIAL FINANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, July 30, 2025 – 4:00 pm

El Camino Health | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 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: 946 4813 3204#**. **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 Special Finance Committee 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) 988-3218** 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	4:00 pm
2.	CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	Possible Motion	4:00 pm
3.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	Information	4:00 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	4:00 pm
5.	APPROVE CHRISTINA LAI AS A COMMUNITY MEMBER OF THE FINANCE COMMITTEE	Don Watters, Chair	Motion Required	4:06 – 4:21
6.	RECESS TO CLOSED SESSION	Don Watters, Chair	Motion Required	4:21 – 4:22
7.	CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION – WING J PROJECT <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Ken King, CAO Tracey Lewis Taylor, COO	Discussion	4:22 – 4:37

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8.	CAPITAL REQUEST: PROPERTY ACQUISITION – MOUNTAIN VIEW APN# 193-04-040 <i>Gov't Code Section 54956.8 – for a report and discussion involving negotiations prior to purchase, sale, exchange, or lease of real property.</i>	Ken King, CAO	Discussion	4:37 – 4:52
9.	CAPITAL REQUEST: PROPERTY ACQUISITION – LOS GATOS APN# 406-27-003 <i>Gov't Code Section 54956.8 – for a report and discussion involving negotiations prior to purchase, sale, exchange, or lease of real property.</i>	Ken King, CAO	Discussion	4:52 – 4:57
10.	LOS GATOS CAMPUS REDEVELOPMENT – DRAFT – PROJECT GOVERNANCE STRUCTURE <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 Tracey Lewis Taylor, COO	Discussion	4:57 – 5:17
11.	RECONVENE TO OPEN SESSION	Don Watters, Chair	Motion Required	5:17 – 5:18
12.	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	5:18 – 5:19
13.	CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION – WING J PROJECT - Recommend for Board Approval	Don Watters, Chair	Motion Required	5:19 – 5:20
14.	CAPITAL REQUEST: PROPERTY ACQUISITION – MOUNTAIN VIEW APN# 193-04-040 - Recommend for Board Approval	Don Watters, Chair	Motion Required	5:20 – 5:21
15.	APPROVE PROPERTY ACQUISITION – LOS GATOS APN# 406-27-003	Don Watters, Chair	Motion Required	5:21 – 5:22
16.	CLOSING COMMENTS	Don Watters, Chair	Information	5:22 – 5:27
17.	ADJOURNMENT	Don Watters, Chair	Motion Required	5:28 pm

Upcoming Meetings: August 25, 2025, November 17, 2025, February 2, 2026, March 9, 2026 (Joint FC | IC), March 23, 2026, May 26, 2026