

MEETING AGENDA

FINANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, August 25, 2025 – 5:30 pm

El Camino Health | 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: 967 9543 9851#**. **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 Committee 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) 988-3218** 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	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 Road, Mountain View, CA 94040. Written comments will be distributed to the Committee 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 (05/27/2025) b. Approve Minutes of the Open Session of the Special Finance Committee Meeting (07/30/2025) c. Approve FY2025 Period 11 & 12 Financial Report (Pre-Audit Results) d. Receive Committee Governance Policy – Approved by ECHB on June 11, 2025	Don Watters, Chair	Motion Required	5:30 - 5:41

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<ul style="list-style-type: none"> e. Receive Community Member Class Assignments f. Receive FY2026 Pacing Plan g. Receive Progress Against FY2026 FC Committee Goals h. Receive Article(s) of Interest 			
6.	FY2026 PERIOD 1 FINANCIAL REPORT	Carlos Bohorquez, CFO	Motion Required	5:41 – 5:46
7.	RECESS TO CLOSED SESSION	Don Watters, Chair	Motion Required	5:51 – 5:52
8.	APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE <ul style="list-style-type: none"> a. 05/27/2025 – Regular Finance Committee Meeting b. 07/30/2025 – Special Finance Committee Meeting <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	Motion Required	5:52 – 5:57
9.	PHYSICIAN CONTRACTS <ul style="list-style-type: none"> a. Utilization Management – Enterprise Medical Director b. ENT Call Panel (MV) Rate Increase <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Mark Adams, MD, CMO	Discussion	5:57 – 6:02
10.	LOS GATOS CAMPUS REDEVELOPMENT PROJECT GOVERNANCE / OVERSIGHT PROCESS UPDATE <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO Tracey Lewis Taylor, COO	Discussion	6:02 – 6:22
11.	STRATEGIC FINANCIAL UPDATE – FISCAL YEAR END 2025 <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	6:22 – 6:42
12.	RECONVENE TO OPEN SESSION	Don Watters, Chair	Motion Required	6:42 – 6:43
13.	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	6:43 – 6:44
14.	PHYSICIAN CONTRACTS <ul style="list-style-type: none"> - Approve the Utilization Management – Enterprise Medical Director 	Don Watters, Chair	Motion Required	6:44 – 6:45
15.	PHYSICIAN CONTRACTS <ul style="list-style-type: none"> - Approve the ENT Call Panel (MV) Rate Increase 	Don Watters, Chair	Motion Required	6:45 – 6:46
16.	CLOSING COMMENTS	Don Watters, Chair	Information	6:46 – 6:49
17.	ADJOURNMENT	Don Watters, Chair	Motion Required	6:50 pm