El Camino Health

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

Friday, November 7, 2025 – 12:00 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: 935 0887 5379#. 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.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Committee reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

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	**12:00 pm**
2.	**CONSIDER APPROVAL OF AB 2449 REQUEST**	Don Watters, Chair	**Possible Motion**	**12:00 pm**
3.	**POTENTIAL CONFLICT OF INTEREST DISCLOSURES**	Don Watters, Chair	Information	**12:00 pm**
4.	**PUBLIC COMMUNICATION** a. Oral Comments *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.* b. Written Correspondence *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.*	Don Watters, Chair	Information	**12:00 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 (08/25/2025) b. Approve Minutes of the Open Session of the Special Finance Committee Meeting (10/16/2025) c. Approve FY2026 Period 2 Financial Report	Don Watters, Chair	**Motion Required**	**12:00 – 12:11**

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	d. Receive FY2026 FC Pacing Plan e. Receive Progress Against FY2026 FC Goals f. Receive Article(s) of Interest			
6.	**FY2026 PERIOD 3 FINANCIAL REPORT**	Carlos Bohorquez, CFO	**Motion Required**	**12:11 – 12:16**
7.	**FC ASSESSMENT RESULTS & ACTION PLAN**	Don Watters, Chair	**Motion Required**	**12:16 – 12:26**
8.	**COMMUNITY BENEFIT FY2027 POLICY GUIDANCE AND FY2026 GRANT PROGRAM UPDATE**	Jon Cowan, Executive Director, Government Relations and Community Partnerships	**Discussion**	**12:26 – 12:31**
9.	**RECESS TO CLOSED SESSION**	Don Watters, Chair	**Motion Required**	**12:31 – 12:32**
10.	**APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE** a. 08/25/2025 – Regular Finance Committee Meeting b. 10/16/2025 – Special Finance Committee Meeting *Report involving Gov't Code Section 54957.2 for closed session minutes*	Don Watters, Chair	**Motion Required**	**12:32 – 12:33**
11.	**LOS GATOS CAMPUS REDEVELOPMENT – PROJECT UPDATE** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	Carlos Bohorquez, CFO Tracey Lewis Taylor, COO	Discussion	**12:33 – 12:53**
12.	**STRATEGIC ACQUISITION UPDATE – RADIATION THERAPY JOINT VENTURE** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	Omar Chughtai, CGO Tracey Lewis Taylor, COO	Discussion	**12:53 – 1:03**
13.	**OAK PAVILION, MOUNTAIN VIEW ONCOLOGY EXPANSION** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	Tracey Lewis Taylor, COO	Discussion	**1:03 – 1:13**
14.	**PROPERTY ACQUISITION OPPORTUNITY – LOS GATOS** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	Ken King, CASO	Discussion	**1:13 – 1:23**
15.	**REAL ESTATE STRATEGY – AMBULATORY / MEDICAL NETWORK EXPANSION (CUPERTINO AND MILPITAS)** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	A.J. Reall, VP of Strategy	Discussion	**1:23 – 1:33**
16.	**FY2026 Q1 FINANCIAL AND STRATEGIC UPDATE** *Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.*	Carlos Bohorquez, CFO	Discussion	**1:33 – 1:48**
17.	**RECONVENE TO OPEN SESSION**	Don Watters, Chair	**Motion Required**	**1:48 – 1:49**

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18.	**CLOSED SESSION REPORT OUT** To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	**1:49 – 1:50**
19.	**APPROVE CAPITAL REQUEST – OAK PAVILION, MOUNTAIN VIEW**	Don Watters, Chair	**Motion Required**	**1:50 – 1:51**
20.	**RECOMMEND BOARD APPROVAL CAPITAL REQUEST - LOS GATOS REDEVELOPMENT**	Don Watters, Chair	**Motion Required**	**1:51 – 1:52**
21.	**RECOMMEND BOARD APPROVAL CAPITAL REQUEST – MOB BUILD OUT – CUPERTINO**	Don Watters, Chair	**Motion Required**	**1:52 – 1:53**
22.	**RECOMMEND BOARD APPROVAL CAPITAL REQUEST – MOB BUILD OUT – MILPITAS**	Don Watters, Chair	**Motion Required**	**1:53 – 1:54**
23.	**CLOSING COMMENTS**	Don Watters, Chair	Information	**1:54 – 1:59**
24.	**ADJOURNMENT**	Don Watters, Chair	**Motion Required**	**2:00 pm**

Upcoming Meetings: February 2, 2026, Joint FC-IC March 9, 2026, March 23, 2026, May 26, 2026