

## AGENDA

### FINANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

**Friday, February 6, 2026 – 12:00 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: 992 0415 8536#**. **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 Committee 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 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.	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	<b>12:00 pm</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>12:00</b>
3.	<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>12:00</b>
4.	<b>CONSENT CALENDAR</b> a. Approve Minutes of the Open Session of the Finance Committee Meeting (11/07/2025) b. Approve Minutes of the Open Session of the Special Finance Committee Meeting (12/04/2025) c. Receive FY2026 FC Pacing Plan d. Receive Progress Against FY2026 FC Goals e. Receive Article(s) of Interest	Don Watters, Chair	<b>Motion Required</b>	<b>12:00 – 12:05</b>
5.	<b>FY2026 PERIOD 6 FINANCIAL REPORT</b>	Raju Iyer, CFO	<b>Motion Required</b>	<b>12:05 – 12:20</b>
6.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>12:20 – 12:21</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7.	<b>REVIEW PROGRESS OF FY26 STRATEGIC GOALS</b>  <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i>	Dan Woods, CEO Andreu Reall, VP, Strategy	Discussion	12:21 – 12:36
8.	<b>LOS GATOS CAMPUS REDEVELOPMENT – PROJECT UPDATE</b>  <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Raju Iyer, CFO Tracey Lewis Taylor, COO	Discussion	12:36 – 12:51
9.	<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	12:51 – 1:01
10.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE</b> a. 11/07/2025 – Regular Finance Committee Meeting b. 12/04/2025 – Special Finance Committee Meeting  <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	Motion Required	1:01 – 1:05
11.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	Motion Required	1:05 – 1:06
12.	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	1:06 – 1:07
13.	<b>COMMITTEE ANNOUNCEMENTS</b>	Don Watters, Chair	Information	1:10 – 1:15
14.	<b>ADJOURNMENT</b>	Don Watters, Chair	Motion Required	1:15 pm

**Upcoming Meetings:** March 23, 2026 (Joint FC | IC), March 23, 2026, May 26, 2026