

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

**Monday, March 23, 2026 – 5:30 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: 957 4906 4669 #. 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 Regular Finance 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>1.</b>	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	<b>5:30 pm</b>
<b>2.</b>	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>5:30</b>
<b>3.</b>	<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>5:30</b>
<b>4.</b>	<b>CONSENT CALENDAR</b> a. Approve Minutes of the Open Session of the Finance Committee Meeting (02/06/2026) b. Approve Minutes of the Open Session of the Special Finance Committee Meeting (03/04/2026) c. Approve Amendment to Physician Financial Arrangements Policy d. Receive FY2026 FC Pacing Plan e. Receive Progress Against FY2026 FC Goals f. Receive Article(s) of Interest	Don Watters, Chair	<b>Motion Required</b>	<b>5:30 – 5:40</b>
<b>5.</b>	<b>FY26 PERIOD 8 FINANCIAL REPORT</b>	Raju Iyer, CFO	Information	<b>5:40 – 5:50</b>
<b>6.</b>	<b>FY26 COMMUNITY BENEFIT GRANT PROGRAM UPDATE &amp; MIDYEAR GRANT PERFORMANCE UPDATE</b>	Jon Cowan, Executive Director, Government Relations and	Discussion	<b>5:50 – 6:05</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
		Community Partnerships		
7.	<b>FY27 COMMITTEE PLANNING</b> a. Proposed FY27 Committee Meeting Dates b. Proposed FY27 Committee Goals c. Proposed FY27 Committee Pacing Plan	Don Watters, Chair	<b>Possible Motion</b>	<b>6:05 – 6:15</b>
8.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:15</b>
9.	<b>LOS GATOS REDEVELOPMENT 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>	Tracey Lewis-Taylor, COO Jeff Missad, VP of Facilities	Discussion	<b>6:15 – 6:25</b>
10.	<b>MANAGED CARE 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> <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Joan Kezic, VP of Payor Relations and Managed Care	Discussion	<b>6:25 – 6:35</b>
11.	<b>SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS</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> <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Mark Adams, MD, CMO Theresa Fuentes, CLO	Discussion	<b>6:35 – 6:45</b>
12.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE</b> a. 02/06/2026 – Regular Finance Committee Meeting b. 03/04/2026 – Special Finance Committee Meeting  <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	<b>Motion Required</b>	<b>6:45 – 6:50</b>
13.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:50</b>
14.	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	<b>6:50 – 6:51</b>
15.	<b>COMMITTEE ANNOUNCEMENTS</b>	Don Watters, Chair	Information	<b>6:51 – 6:55</b>
16.	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:55 pm</b>

**Upcoming Meetings:** April TBD, May 26, 2026