

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

**Wednesday, March 4, 2026 – 2:00 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: 955 9970 0457#**. **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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	<b>2:00 pm</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>2:00 pm</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>2:00 pm</b>
4.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>2:00 – 2:01</b>
5.	<b>TRANSACTION TO PURCHASE CERTAIN ASSETS OF CARBON HEALTH TECHNOLOGIES INC.</b>  <i>Health &amp; Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Dan Woods, CEO Alan Muster, MD, ECHMN President Raju Iyer, CFO Andreu Reall, VP, Strategy	Discussion	<b>2:01 – 2:40</b>

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6.	<b>CAPITAL REQUEST: PROPERTY ACQUISITION: APN# 206-23-017</b>  <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>	Andreu Reall, VP of Strategy Ken King, CASO	Discussion	<b>2:40 – 2:50</b>
7.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>2:50</b>
8.	<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>2:50 – 2:51</b>
9.	<b>FY2026 PERIOD 7 FINANCIAL REPORT</b>	Raju Iyer, CFO	Discussion	<b>2:51 – 2:56</b>
10.	<b>RECOMMEND BOARD APPROVAL OF RESOLUTION APPROVING TRANSACTION TO PURCHASE CERTAIN ASSETS OF CARBON HEALTH TECHNOLOGIES INC.</b>	Don Watters, Chair	<b>Motion Required</b>	<b>2:56 – 2:57</b>
11.	<b>RECOMMEND BOARD APPROVAL OF PROPERTY ACQUISITION: APN# 206-23-017</b>	Don Watters, Chair	<b>Motion Required</b>	<b>2:57 – 2:58</b>
12.	<b>CLOSING COMMENTS</b>	Don Watters, Chair	Information	<b>2:58 – 3:00</b>
13.	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>3:00</b>

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