

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

**Thursday, June 4, 2026 – 3:00 pm**

El Camino Health | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 1

*Bill Hooper will be participating via teleconference from 180 West Lake Blvd, Tahoe City, CA 96145*

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: 972 0976 8178 #. 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>
<b>1.</b>	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	<b>3:00 pm</b>
<b>2.</b>	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>3:00</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>3:00</b>
<b>4.</b>	<b>CONSENT CALENDAR</b> a. Approve Minutes of the Open Session of the Special Finance Committee Meeting (04/29/2026) b. Receive FY2026 FC Pacing Plan c. Receive Progress Against FY2026 FC Goals	Don Watters, Chair	<b>Motion Required</b>	<b>3:00 – 3:05</b>
<b>5.</b>	<b>FY27 COMMUNITY BENEFIT GRANT PROGRAM</b>	Jon Cowan, Executive Director, Government Relations and Community Partnerships	<b>Motion Required</b>	<b>3:05 – 3:20</b>
<b>6.</b>	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>3:15</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7.	<b>FY27 BUDGET: FINAL OPERATING AND CAPITAL BUDGET</b> -Review FY27 Finance-Related Annual Organizational Performance Incentive Metric and Goal-Setting Methodology  <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	Information	<b>3:20 – 3:50</b>
8.	<b>LOS GATOS REDEVELOPMENT PROJECT STRATEGY</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, Facilities, Design & Real Estate	Discussion	<b>3:50 – 4:20</b>
9.	<b>PHYSICIAN AGREEMENTS</b> - ENT/Facial Plastic Surgery Call Panel (LG) - Psychiatric Telehealth PSA (MV and LG) <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Mark Adams, MD, CMO	Discussion	<b>4:20 – 4:25</b>
10.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE</b> a. 04/29/2026 – 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>4:25 – 4:30</b>
11.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>4:30 – 4:31</b>
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	<b>4:31 – 4:32</b>
13.	<b>FY27 FINAL OPERATING AND CAPITAL BUDGET</b> - Recommend for Board Approval FY27 Final Operating and Capital Budget - Recommend for Board Approval FY27 Finance-Related Annual Organizational Performance Incentive Metric and Goal-Setting Methodology	Don Watters, Chair	<b>Motion Required</b>	<b>4:32 – 4:35</b>
14.	<b>RECOMMEND BOARD APPROVAL FOR ADDITIONAL FUNDING FOR LOS GATOS REDEVELOPMENT PROJECT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>4:35 – 4:38</b>
15.	<b>PHYSICIAN AGREEMENT: ENT/FACIAL PLASTIC SURGERY CALL PANEL (LG)</b> - Recommend Board of Directors Approval for Chief Executive Officer Execution of Agreement	Don Watters, Chair	<b>Motion Required</b>	<b>4:38 – 4:40</b>
16.	<b>PHYSICIAN AGREEMENT 2: PSYCHIATRIC TELEHEALTH PSA (MV and LG)</b> - Recommend Board of Directors Approval for Chief Executive Officer Execution of Agreement	Don Watters, Chair	<b>Motion Required</b>	<b>4:40 – 4:42</b>
17.	<b>COMMITTEE ANNOUNCEMENTS</b>	Don Watters, Chair	Information	<b>4:42 – 4:45</b>
18.	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>4:45 pm</b>