

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

Thursday, January 16, 2025 – 4:00 pm
 El Camino Health | 2500 Grant Road Mountain View, CA 94040

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: 923 7262 4804#**. **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.

A copy of the agenda for the Regular Board 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)-988-7609** 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	4:00 pm
2.	CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	Possible Motion	4:00 pm
3.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	Information	4:00 pm
4.	PUBLIC COMMUNICATION 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	4:00 pm
5.	RECESS TO CLOSED SESSION	Don Watters, Chair	Motion Required	4:00 – 4:07
6.	STRATEGIC OPTIONS RE SERVICES AND PROGRAMS AT HOSPITALS <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Carlos Bohorquez, CFO Omar Chughtai, CGO A.J. Reall, VP of Strategy	Discussion	4:07 – 6:23
7.	RECONVENE TO OPEN SESSION	Don Watters, Chair	Motion Required	6:24
8.	CLOSED SESSION REPORT OUT	Nicole Hartley, Executive Assistant II	Information	6:25 – 6:26

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	To report any required disclosures regarding permissible actions taken during Closed Session.			
9.	CLOSING COMMENTS	Don Watters, Chair	Information	6:26 – 6:29
10.	ADJOURNMENT	Don Watters, Chair	Motion Required	6:30 pm

Upcoming Meetings: January 27, 2025; Joint FC-IC February 24, 2025; March 31, 2025; May 27, 2025