

AGENDA
JOINT MEETING OF THE
FINANCE AND INVESTMENT COMMITTEES
OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, February 24, 2025 – 5:30 pm
 El Camino Health | 2500 Grant Road Mountain View, CA 94040

Ken Frier will be participating via teleconference from 2433 Tice Valley Blvd., Walnut Creek, CA 94595

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: 978 2184 2597#**. **No participant code.**
Just press #

To watch the meeting, please visit: [Joint Finance / Investment 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, Finance Committee (“FC”) Chair | Information | 5:30 pm |
| 2. | CONSIDER APPROVAL OF AB 2449 REQUEST | Don Watters, FC Chair | Possible Motion | 5:30 pm |
| 3. | POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Don Watters, FC Chair | Information | 5:30 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 and Investment 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, FC Chair | Information | 5:30 pm |
| 5. | RECESS TO CLOSED SESSION | Don Watters, FC Chair | Motion Required | 5:35 – 5:36 |
| 6. | LONG RANGE FINANCIAL / CAPITAL FORECAST <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i> | Carlos Bohorquez, CFO | Discussion | 5:36 – 6:26 |
| 7. | RECONVENE TO OPEN SESSION | Don Watters, FC Chair | Motion Required | 6:26 – 6:27 |

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|------------|---|---|----------------------------|------------------------|
| 8. | CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Gabe Fernandez, Governance Services Coordinator | | 6:27 – 6:28 |
| 9. | CLOSING COMMENTS | Don Watters, FC Chair | Information | 6:28 – 6:29 |
| 10. | ADJOURNMENT | Don Watters, FC Chair | Motion Required | 6:30 pm |

Upcoming Meetings:

Finance Committee - March 31, 2025; May 27, 2025

Investment Committee - May 12, 2025