

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

**Thursday, February 27, 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: 956 8005 6480#**. **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 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)-988-7609** 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>4:00 pm</b>
2.	<b>CONSIDER APPROVAL OF AB 2449 REQUEST</b>	Don Watters, Chair	<b>Possible Motion</b>	<b>4:00 pm</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	<b>4:00 pm</b>
4.	<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>4:00 pm</b>
5.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>4:06 – 4:07</b>
6.	<b>STRATEGIC OPTIONS RE SERVICES AND PROGRAMS AT HOSPITALS INCLUDING LOS GATOS REDEVELOPMENT</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>	Carlos Bohorquez, CFO Omar Chughtai, CGO A.J. Reall, VP of Strategy	Discussion	<b>4:07 – 5:15</b>
7.	<b>STRATEGIC BALANCE SHEET OPTIONS – PLAN OF FINANCE FOR</b>	Carlos Bohorquez, CFO	Discussion	<b>5:15 – 6:22</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<b>SERIES 2025 BONDS (REFUND SERIES 2015A, SERIES 2009A AND ISSUE NEW DEBT)</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>			
8.	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:22 – 6:23</b>
9.	<b>LOS GATOS HOSPITAL REDEVELOPMENT PROJECT</b> - Recommend to the Board of Directors approval of \$5.0 million to fund initial design development phase	Don Watters, Chair	<b>Motion Required</b>	<b>6:23 – 6:24</b>
10.	<b>PLAN OF FINANCE FOR SERIES 2025 BONDS (REFUND SERIES 2015A, SERIES 2009A AND ISSUE NEW DEBT)</b> - Recommend to the Board of Directors approval of Resolution 2025-01 2025 Tax-Exempt Bond Financing and Related Transactions	Don Watters, Chair	<b>Motion Required</b>	<b>6:24 – 6:25</b>
11.	<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>6:25 – 6:26</b>
12.	<b>CLOSING COMMENTS</b>	Don Watters, Chair	Information	<b>6:26 – 6:29</b>
13.	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>6:30 pm</b>

**Upcoming Meetings:** March 31, 2025; May 27, 2025