

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

**Monday, March 31, 2025 – 5:30 pm**  
 El Camino Health | 2500 Grant Road Mountain View, CA 94040

*Bill Hooper will be participating via teleconference from 2939 West Gulf Dr., Sanibel, FL 33957*

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 9010 5847#**. **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.	<b>CALL TO ORDER / ROLL CALL</b>	Don Watters, Chair	Information	5:30 pm
2.	<b>CONSIDER APPROVAL OF AB 2449 REQUEST</b>	Don Watters, Chair	<b>Possible Motion</b>	5:30 pm
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, Chair	Information	5:30 pm
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	5:30 pm
5.	<b>CONSENT CALENDAR</b> <b>Items removed from the consent calendar will be considered separately.</b> a. Approve Minutes of the Open Session of the Finance Committee Meeting (01/27/2025) b. Approve Minutes of the Open Session of the Joint Finance & Investment Committee Meeting (02/24/2025) c. Approve Minutes of the Open Session of the Special Finance Committee Meeting (02/27/2025)	Don Watters, Chair	<b>Motion Required</b>	5:30 - 5:41

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<ul style="list-style-type: none"> <li>d. Approve FY2025 Period 7 Financial Report</li> <li>e. Receive progress against FY2025 FC Committee Goals</li> <li>f. Receive FY2025 Pacing Plan</li> <li>g. Receive Article(s) of Interest</li> </ul>			
6.	<b>FY2026 COMMITTEE PLANNING ITEMS</b> <ul style="list-style-type: none"> <li>a. Proposed FY2026 Committee Meeting Dates</li> <li>b. Proposed FY2026 Committee Goals</li> <li>c. Proposed FY2026 Committee Pacing Plan</li> </ul>	Don Watters, Chair	Discussion	5:41 - 5:51
7.	<b>FY2025 PERIOD 8 FINANCIAL REPORT</b>	Carlos Bohorquez, CFO	<b>Motion Required</b>	5:51 – 6:01
8.	<b>AD HOC COMMITTEE UPDATE</b>	Wayne Doiguchi, Director	Information	6:01 – 6:06
9.	<b>FY2025 COMMUNITY BENEFIT GRANT PROGRAM &amp; MIDYEAR GRANT PERFORMANCE UPDATE</b>	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Information	6:06 – 6:16
10.	<b>REAL PROPERTY PURCHASE</b> - Recommend for Board Approval: Purchase of real property located at 19400 Stevens Creek Blvd, Cupertino, CA	Ken King, CASO	<b>Motion Required</b>	6:16 – 6:26
11.	<b>RECESS TO CLOSED SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	6:26 – 6:27
12.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>a. 01/27/2025</li> <li>b. 02/24/2025 – Joint Finance and Investment Committee Meeting</li> <li>c. 02/27/2025 – Special Finance Committee Meeting</li> </ul> <i>Report involving Gov't Code Section 54957.2 for closed session minutes</i>	Don Watters, Chair	<b>Motion Required</b>	6:27 – 6:30
13.	<b>SERIES 2025 FINANCING UPDATE</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	6:30 – 6:40
14.	<b>SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS (YEAR-END)</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Diane Wigglesworth, VP, Corporate Compliance Mark Adams, MD, CMO	Discussion	6:40 – 6:50
15.	<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	Discussion	6:50 – 7:05

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>16.</b>	<b>FY2026 BUDGET PREVIEW PART 1: KEY OPERATIONAL &amp; CAPITAL BUDGET ASSUMPTIONS / TARGETS</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Carlos Bohorquez, CFO	Discussion	<b>7:05 – 7:25</b>
<b>17.</b>	<b>RECONVENE TO OPEN SESSION</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:25 – 7:26</b>
<b>18.</b>	<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>7:26 – 7:27</b>
<b>19.</b>	<b>CLOSING COMMENTS</b>	Don Watters, Chair	Information	<b>7:27 – 7:29</b>
<b>20.</b>	<b>ADJOURNMENT</b>	Don Watters, Chair	<b>Motion Required</b>	<b>7:30 pm</b>

**Upcoming Meetings:** May 27, 2025