

AGENDA
SPECIAL MEETING TO CONDUCT AN EDUCATION SESSION OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
FINANCE COMMITTEE

Wednesday, August 10, 2022 – 5:00 pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

Dial-In: 1-669-900-9128, MEETING CODE: 927 6287 8539#. No participant code. Just press #.

ECH BOARD MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

FINANCE COMMITTEE PURPOSE: To provide oversight, information sharing, and financial reviews related to budgeting, capital budgeting, long-range financial planning and forecasting, and monthly financial reporting for the El Camino Hospital Board of Directors. In carrying out its review, advisory, and oversight responsibilities, the Committee shall remain flexible to best define financial strategies that react to changing conditions.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Don Watters, Chair		5:00 – 5:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:01 – 5:02
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Don Watters, Chair		information 5:02 -5:04
4. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 5:04 - 5:05
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:05 - 5:06
6. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: STRATEGIC CAPITAL ALLOCATION PROCESS	Carlos Bohorquez, Chief Financial Officer		information 5:06 - 6:01
7. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 6:01 - 6:02
8. RECONVENE OPEN SESSION / REPORT OUT <i>To report any required disclosures regarding permissible actions taken during Closed Session.</i>	Don Watters, Chair		information 6:02 - 6:03
9. CLOSING COMMENTS	Don Watters, Chair		information 6:03 - 6:04
10. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 6:04 – 6:05pm

Upcoming Regular Finance Committee Meetings: August 15, 2022, September 27, 2022, November 21, 2022, January 31, 2023- Joint IC-FC, March 27, 2022, May 22, 2022