

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, April 22, 2019 – 5:30 pm

Conference Rooms A&B (Ground Floor)

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

Rich Juelis will be participating via teleconference from 2002 Lake Avenue Scotch Plains, NJ 07076.

MISSION: 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 in order to best define financial strategies that react to changing conditions.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	John Zoglin, Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		5:32 – 5:33
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, Chair		5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Finance Committee Meeting (March 25, 2019) b. Proposed FY20 Committee Goals Information c. Pacing Plan d. Capital Project Approvals	John Zoglin, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:38 – 5:43
6. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 5:58 – 5:59
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		5:59 – 6:00
8. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Finance Committee Meeting (March 25, 2019)	John Zoglin, Chair		motion required 6:00 – 6:01

A copy of the agenda for the Regular 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 650-988-7504 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		ESTIMATED TIMES
9. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS	Mary Rotunno, General Counsel; Mark Adams, CMO; Diane Wigglesworth, Senior Director, Corporate Compliance		motion required 6:01 – 6:16
10. <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - FY20 BUDGET REVIEW – PART 2	Iftikhar Hussain, CFO		discussion 6:16 – 7:01
11. <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - HVI SERVICE LINE REPORT	Jim Griffith, COO; Amy Maher, Director Service Line, Heart & Vascular Institute		discussion 7:01 – 7:31
12. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - SVMD ENTERPRISE IMPACT	Mary Rotunno, General Counsel; Iftikhar Hussain, CFO		discussion 7:31 – 7:41
13. <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters – Senior Management: - EXECUTIVE SESSION	John Zoglin, Chair		discussion 7:41 – 7:46
14. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:46 – 7:47
15. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		7:47 – 7:48
To report any required disclosures regarding permissible actions taken during Closed Session.			
16. CLOSING COMMENTS	John Zoglin, Chair		information 7:48 – 7:50
17. ADJOURNMENT	John Zoglin, Chair		motion required 7:50 – 7:51 pm

Upcoming FY19 Finance Committee Meetings in FY19:

- April 24, 2019 (*Board & Committee Educational Gathering*)
- May 28, 2019 (*Joint Meeting w/ECH Board, then separate Finance meeting*)