

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Tuesday, May 28, 2019 – 6:30 pm

Conference Rooms A&B (Ground Floor)
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

Williams Hobbs will be participating via teleconference from 99 Degaris Avenue, Dartmouth, MA 02748

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 | | 6:30 – 6:32 pm |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | John Zoglin, Chair | | 6:32 – 6:33 |
| 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 | | 6:33 – 6:36 |
| 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 (April 22, 2019) b. FY19 Period 9 Financials Information c. Review Major Capital Projects in progress d. FY 20 Pacing Plan e. Progress Against Goals f. Article of Interest | John Zoglin, Chair | <i>public comment</i> | motion required 6:36 – 6:39 |
| 5. REPORT ON BOARD ACTIONS | John Zoglin, Chair | | information 6:39 – 6:44 |
| 6. FY19 PERIOD 10 FINANCIALS | Iftikhar Hussain, CFO | | discussion 6:44 – 6:59 |
| 7. REVIEW AND RECOMMEND FY20 BUDGET | Iftikhar Hussain, CFO | <i>public comment</i> | motion required 6:59 – 7:09 |
| 8. REVIEW AND RECOMMEND FY20 ORGANIZATIONAL GOALS | Iftikhar Hussain, CFO | <i>public comment</i> | motion required 7:09 – 7:34 |
| 9. FACILITIES CAPITAL FUNDING | Ken King | <i>public</i> | motion required |

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 |
|--|--|----------------|--|
| REQUESTS | | <i>comment</i> | 7:34 – 7:49 |
| 10. ADJOURN TO CLOSED SESSION | John Zoglin, Chair | | motion required 7:49 – 7:50 |
| 11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | John Zoglin, Chair | | 7:50 – 7:51 |
| 12. 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 Open Session of the Finance Committee Meeting (April 22, 2019) | John Zoglin, Chair | | motion required 7:51 – 7:54 |
| 13. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - PHYSICIAN CONTRACTS | Mary Rotunno, General Counsel Jim Griffith, COO | | motion required 7:54 – 8:04 |
| 14. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - EXECUTIVE SESSION | John Zoglin, Chair | | discussion 8:04 – 8:09 |
| 15. ADJOURN TO OPEN SESSION | John Zoglin, Chair | | motion required 8:09 – 8:10 |
| 16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | John Zoglin, Chair | | 8:10 – 8:11 |
| 17. APPROVAL OF PHYSICIAN CONTRACTS o Lithotripsy Professional Services Agreement Renewal o Behavioral Health Unit On-Call Panel Renewal o Infection Control Medical Director Agreement Renewal | Jim Griffith, COO | | discussion 8:11 – 8:21 |
| 18. CLOSING COMMENTS | John Zoglin, Chair | | information 8:23 – 8:25 |
| 19. ADJOURNMENT | John Zoglin, Chair | | motion required 8:25 – 8:26 |

Upcoming Finance Committee Meetings in FY20:

- Monday, July 29, 2019*
- Monday, September 23, 2019*
- Monday, November 25, 2019*
- Monday, January 27, 2020*
- Monday, March 23, 2020*
- Monday, April 27, 2020*
- Tuesday, May 26, 2020*

*Tentative pending approval of ECH Board