

AGENDA
JOINT MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
AND THE FINANCE COMMITTEE

Tuesday, May 28, 2019 – 5:30pm

El Camino Hospital | Conference Rooms A&B, F&G (ground floor)
 2500 Grant Road Mountain View, CA 94040

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

ECH BOARD OF DIRECTORS 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 in order to best define financial strategies that react to changing conditions.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:31 – 5:32
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	Lanhee Chen, Board Chair		information 5:32 – 5:35
4. FY20 CAPITAL AND OPERATING BUDGET	Dan Woods, CEO; Iftikhar Hussain, CFO		information 5:35 – 6:10
5. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:10 – 6:11
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:11 – 6:12
7. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Development of New Services and Programs: Budgetary Implications	Dan Woods, CEO		discussion 6:12 – 6:27
8. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 6:27 – 6:28
9. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 6:28 – 6:29
10. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:29 – 6:30pm

Upcoming Meetings: June 12, 2019