

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, July 29, 2019 – 5:30 pm

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

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 (May 28, 2019) b. Minutes of the Open Session of the Joint Board and Finance Committee Meeting (May 28, 2019) c. Financial Report (FY19 Period 11) Information d. Major Capital Projects in progress e. FY20 Pacing Plan f. Progress Against Goals g. Article of Interest	John Zoglin, Chair	<i>public comment</i>	motion required 5:36 – 5:39
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:39 – 5:44
6. FY19 YEAR END (PERIOD 12) FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:44 – 5:54

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.

7. CAPITAL FUNDING REQUEST ED REMODEL PROJECT	Jim Griffith, COO Ken King, Chief Admin Svcs Officer	<i>public comment</i>	motion required 5:54 – 6:09
8. MEDICAL STAFF DEVELOPMENT PLAN	Mark Adams, CMO Jim Griffith, COO Bruce Harrison, President SVMD	<i>public comment</i>	motion required 6:09 – 6:24
9. REVIEW OF PATIENT BILLINGS	Iftikhar Hussain, CFO		discussion 6:24 – 6:44
10. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:44 – 6:45
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:45 – 6:46
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> - Minutes of the Open Session of the Finance Committee Meeting (May 28, 2019) - Minutes of the Open Session of the Joint Board and Finance Committee Meeting (May 28, 2019)	John Zoglin, Chair		motion required 6:46 – 6:49
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - PHYSICIAN CONTRACTS o Heart Failure Program Medical Director Agreement o Cardiothoracic Surgery On-Call Panel o Colon-Rectal Surgeon – Physician Income Guarantee	Mark Adams, CMO		discussion 6:49 – 7:04
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Radiation Oncology Equipment – Funding Request to Support New Programs and Services	Jim Griffith, COO		discussion 7:04 – 7:14
15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - LONG TERM FINANCIAL FORECAST	Iftikhar Hussain, CFO KaufmanHall, Consultants		discussion 7:14 – 7:44
16. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - EXECUTIVE SESSION	John Zoglin, Chair		discussion 7:44 – 7:49

17. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:49 – 7:50
18. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		7:50 – 7:51
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. APPROVAL OF PHYSICIAN CONTRACTS a. Heart Failure Program Medical Director Agreement b. Cardiothoracic Surgery On-Call Panel c. Colon-Rectal Surgeon – Physician Income Guarantee	Mark Adams, CMO	<i>public comment</i>	Motion(s) required 7:51 – 7:53
20. CAPITAL FUNDING REQUEST: Radiation Oncology Equipment Replacement	Jim Griffith, COO	<i>public comment</i>	motion required 7:53 – 7:55
21. CLOSING COMMENTS	John Zoglin, Chair		information 7:55 – 7:56
22. ADJOURNMENT	John Zoglin, Chair		motion required 7:56 – 7:57

Upcoming Finance Committee Meetings in FY20:

FC	Monday, July 29, 2019	FC	Monday, January 27, 2020
FC	Monday, September 23, 2019	FC	Monday, March 23, 2020
FC	Monday, November 25, 2019	FC	Monday, April 27, 2020
FC IC	Monday, January 27, 2020	FC ECHB	Tuesday, May 26, 2020