**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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER / ROLL CALL</td>
<td>John Zoglin, Chair</td>
<td>5:30 – 5:32 pm</td>
</tr>
<tr>
<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>John Zoglin, Chair</td>
<td>5:32 – 5:33</td>
</tr>
</tbody>
</table>
| 3. PUBLIC COMMUNICATION  
  a. Oral Comments  
  *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.*  
  b. Written Correspondence | John Zoglin, Chair | 5:33 – 5:36 |
| 4. CONSENT CALENDAR  
  Any Committee Member may remove an item for discussion before a motion is made. | John Zoglin, Chair | public comment | motion required 5:36 – 5:39 |
  
  **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)  
  **Information**  
  d. Major Capital Projects in progress  
  e. FY20 Pacing Plan  
  f. Progress Against Goals  
  g. Article of Interest
| 5. REPORT ON BOARD ACTIONS | John Zoglin, Chair | information 5:39 – 5:44 |
| 6. FY19 YEAR END (PERIOD 12) FINANCIALS | Iftikhar Hussain, CFO | public comment | 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**
- **public comment**

**motion required 5:54 – 6:09**

### 8. MEDICAL STAFF DEVELOPMENT PLAN
- **Mark Adams, CMO**
- **Jim Griffith, COO**
- **Bruce Harrison, President SVMD**
- **public comment**

**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

- **Any Committee Member may remove an item for discussion before a motion is made.**

**Approval**
- **Gov’t Code Section 54957.2:**
  - 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**
  - Heart Failure Program Medical Director Agreement
  - Cardiothoracic Surgery On-Call Panel
  - 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**
<table>
<thead>
<tr>
<th>17. ADJOURN TO OPEN SESSION</th>
<th>John Zoglin, Chair</th>
<th>motion required 7:49 – 7:50</th>
</tr>
</thead>
<tbody>
<tr>
<td>18. RECONVENE OPEN SESSION / REPORT OUT</td>
<td>John Zoglin, Chair</td>
<td>7:50 – 7:51</td>
</tr>
<tr>
<td>To report any required disclosures regarding permissible actions taken during Closed Session.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. APPROVAL OF PHYSICIAN CONTRACTS</td>
<td>Mark Adams, CMO</td>
<td>public comment</td>
</tr>
<tr>
<td>a. Heart Failure Program Medical Director Agreement</td>
<td></td>
<td>Motion(s) required 7:51 – 7:53</td>
</tr>
<tr>
<td>b. Cardiothoracic Surgery On-Call Panel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Colon-Rectal Surgeon – Physician Income Guarantee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20. CAPITAL FUNDING REQUEST: Radiation Oncology Equipment Replacement</td>
<td>Jim Griffith, COO</td>
<td>public comment</td>
</tr>
<tr>
<td>21. CLOSING COMMENTS</td>
<td>John Zoglin, Chair</td>
<td>information 7:55 – 7:56</td>
</tr>
<tr>
<td>22. ADJOURNMENT</td>
<td>John Zoglin, Chair</td>
<td>motion required 7:56 – 7:57</td>
</tr>
</tbody>
</table>

**Upcoming Finance Committee Meetings in FY20:**

<table>
<thead>
<tr>
<th>FC</th>
<th>Monday, July 29, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>FC</td>
<td>Monday, September 23, 2019</td>
</tr>
<tr>
<td>FC</td>
<td>Monday, November 25, 2019</td>
</tr>
<tr>
<td>FC</td>
<td>IC</td>
</tr>
<tr>
<td>FC</td>
<td>Monday, January 27, 2020</td>
</tr>
<tr>
<td>FC</td>
<td>Monday, March 23, 2020</td>
</tr>
<tr>
<td>FC</td>
<td>Monday, April 27, 2020</td>
</tr>
<tr>
<td>FC</td>
<td>ECHB</td>
</tr>
</tbody>
</table>