

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, September 23, 2019 – 5:30 pm

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

William Hobbs will be participating via teleconference from 99 Degaris Avenue S. 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		5:30 – 5:31 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		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	John Zoglin, Chair		5:32 – 5:35
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 (7/29/2019) b. Financial Report (FY20 Period 1) Information c. Update on Radiation Oncology Timeline d. Progress Against Goals e. Pacing Plan f. Articles of Interest g. Report on Major Capital Projects in Progress h. El Camino Hospital S&P Global Rating	John Zoglin, Chair	<i>public comment</i>	motion required 5:35 – 5:37
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:37 – 5:42
6. FY20 PERIOD 2 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:42 – 5:57
7. POST IMPLEMENTATION REVIEW – PACS/RIS	Deb Muro, CIO Jim Griffith, COO		discussion 5:57 – 6:12
8. CAPITAL FACILITIES PROJECT REQUEST - MV CAMPUS COMPLETION	Jim Griffith, COO Ken King, CASO	<i>public comment</i>	motion required 6:12 – 6:27
9. REVIEW OF PATIENT BILLINGS	Iftikhar Hussain, CFO		discussion 6:27 – 6:52

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
10. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:52 – 6:53
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:53 – 6:54
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 Closed Session of the Finance Committee Meeting (7/29/2019)	John Zoglin, Chair		motion required 6:54 – 6:55
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Physician Contracts a. Medical Advisor Renewal Agreement b. LG Cardiology Call Panel Renewal c. Amendment to OB Hospitalist Program Agreement at MV & LG Campuses to Provide Emergency Backup Services d. NICU Quality Projects Amendment to Increase Hours	Mark Adams, MD, CMO		discussion 6:55 – 7:05
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Service Line Report: Ortho/Neuro/Spine	Jim Griffith, COO		information 7:05 – 7:50
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		discussion 7:50 – 8:00
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 8:00 – 8:01
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		information 8:01– 8:03
18. APPROVAL OF PHYSICIAN CONTRACTS a. Medical Advisor Renewal Agreement b. LG Cardiology Call Panel Renewal c. Amendment to OB Hospitalist Program Agreement at MV & LG Campuses to Provide Emergency Backup Services d. NICU Quality Projects Amendment to Increase Hours	Mark Adams, MD, CMO	<i>public comment</i>	motion(s) required 8:03 – 8:05
19. CLOSING COMMENTS	John Zoglin, Chair		information 8:05 – 8:08
20. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:08 – 8:09

Upcoming Meetings:

Regular Meetings: November 25, 2019; January 27, 2020 (immediately following Joint Meeting), March 23, 2020, April 27, 2020; May 26, 2020 (immediately following Joint Meeting)

Joint Meetings: January 27, 2020 (with Investment Committee); May 26, 2020 (with Hospital Board)

Education Sessions: April 22, 2020