

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, November 25, 2019 – 5:30 pm
 El Camino Hospital | Conference Rooms A&B (ground floor)
 2500 Grant Road Mountain View, CA 94040

Bill Hobbs will be participating via teleconference from 99 Degaris Ave S. Dartmouth, MA 02748.
 Don Watters will be participating via teleconference from 260 Margarita Court Los Altos, CA 94022.

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		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	John Zoglin, Chair		information 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 Joint Meeting of the Finance and Investment Committees (10/21/2019) b. FY20 Period 3 Financials Information c. Progress Against Goals d. Committee Pacing Plan e. Article of Interest f. Report on Major Capital Projects in Progress	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 4 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:42 – 5:57
7. REVIEW OF PATIENT BILLINGS a. Integrated Billings b. PFAC Feedback	Terri Manifesto, Sr. Director, Revenue Cycle		discussion 5:57 – 6:17
8. REVISED RESOLUTION 2019-12	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 6:17 – 6:27
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:27 – 6:28

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. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:28 – 6:29
11. 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 (10/21/2019)	John Zoglin, Chair		motion required 6:29 – 6:30
12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Physician Contracts a. LPCH NICU PT/OT Services Renewal b. LPCH NICU Professional Services Renewal c. Exclusive Neurosurgery On-Call Agreement d. Telepsychiatry Services Agreement	Mark Adams, MD, CMO; Jim Griffith, COO		discussion 6:30 – 6:40
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Payor Update	Joan Kezic, VP, Payor Relations		information 6:40 – 7:00
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Inpatient Rehabilitation Opportunity	Andreu Reall, Director, Office of the CEO		information 7:00 – 7:20
15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Service Line Report: Maternal Child Health	Jim Griffith, COO; Heather Freeman, Sr. Director, Service Lines		information 7:20 – 8:05
16. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		discussion 8:05 – 8:10
17. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 8:10 – 8:11
18. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 8:11 – 8:12
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. PHYSICIAN CONTRACTS Approval a. LPCH NICU PT/OT Services Renewal b. LPCH NICU Professional Services Renewal Recommendation c. Exclusive Neurosurgery On-Call Agreement d. Telepsychiatry Services Agreement	Mark Adams, MD, CMO; Jim Griffith, COO	<i>public comment</i>	motion(s) required 8:12 – 8:14
20. CLOSING COMMENTS	John Zoglin, Chair		information 8:14 – 8:19

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
21. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:19 – 8:20

Upcoming Meetings:

Regular Meetings: 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