

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**

**Monday, January 27, 2020 – 6:30 pm**  
 El Camino Hospital | Conference Rooms A&B (ground floor)  
 2500 Grant Road Mountain View, CA 94040

Boyd Faust will be participating via teleconference from 1954 Ocean Ridge Circle, Vero Beach, FL 32963.

**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
<b>1. CALL TO ORDER / ROLL CALL</b>	John Zoglin, Chair		<b>6:30 – 6:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information 6:31 – 6:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information 6:32 – 6:35</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the Finance Committees (11/25/2019) b. FY20 Period 5 Financials <b>Information</b> 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>	<b>motion required 6:35 – 6:37</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information 6:37 – 6:42</b>
<b>6. FY20 PERIOD 6 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required 6:42 – 6:57</b>
<b>7. SATELLITE DIALYSIS PERFORMANCE</b>	Payam Pardis, VP Business Development, Satellite Dialysis; Iftikhar Hussain, CFO		<b>discussion 6:57 – 7:22</b>
<b>8. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required 7:22 – 7:23</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information 7:23 – 7:24</b>

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
<b>10. CONSENT CALENDAR</b> <i>Any Committee Member may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> - Minutes of the Closed Session of the Finance Committee Meeting (11/25/2019)	John Zoglin, Chair		<b>motion required</b> <b>7:24 – 7:25</b>
<b>11. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>PHYSICIAN CONTRACTS</b> a. LG Urology Call Panel b. MV Bariatric Surgery Call Panel c. MV Interventional Radiology Call Panel	Mark Adams, MD, CMO		<b>information</b> <b>7:25 – 7:40</b>
<b>12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>SVMD SERVICE LINE REPORT</b>	Bruce Harrison, President, Silicon Valley Medical Development		<b>information</b> <b>7:40 – 8:20</b>
<b>13. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management:</b> - Executive Session	John Zoglin, Chair		<b>information</b> <b>8:20 – 8:25</b>
<b>14. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required</b> <b>8:25 – 8:26</b>
<b>15. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		<b>information</b> <b>8:26 – 8:27</b>
<b>16. PHYSICIAN CONTRACTS</b> <b>Recommendation</b> a. LG Urology Call Panel b. MV Bariatric Surgery Call Panel c. MV Interventional Radiology Call Panel	Mark Adams, MD, CMO	<i>public comment</i>	<b>possible motion</b> <b>8:27 – 8:29</b>
<b>17. FINANCE COMMITTEE RECRUITMENT: POSSIBLE APPOINTMENT OF AD HOC COMMITTEE</b>	John Zoglin, Chair	<i>public comment</i>	<b>possible motion</b> <b>8:29 – 8:34</b>
<b>18. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information</b> <b>8:34 – 8:39</b>
<b>19. ADJOURNMENT</b>	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> <b>8:34 – 8:35</b>

**Upcoming Meetings:**

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

Joint Meetings: May 26, 2020 (with Hospital Board)

Education Sessions: April 22, 2020