

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, March 23, 2020 – 5:30 pm

El Camino Hospital | 2495 Hospital Drive, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 Dated March 18, 2020, EL CAMINO HEALTH WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT 1-866-365-4406 MEETING CODE 9407053#.

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 Finance Committees (01/27/2020) b. Minutes of the Open Session of the Joint Investment and Finance Committee (01/27/2020) c. FY20 Period 7 Financials Information d. Progress Against Goals e. Committee Pacing Plan 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 8 FINANCIALS	Victor Cabrera, Director, Decision Support and Business Analytics	<i>public comment</i>	motion required 5:42 – 5:57
7. MEDICAL NETWORK FINANCIAL DASHBOARD	Bruce Harrison, President, SVMD; David Neapolitan, VP of Finance, SVMD		discussion 5:57 – 6:27
8. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:27 – 6:28
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:28 – 6:29

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
<p>10. 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></p> <ul style="list-style-type: none"> - Minutes of the Closed Session of the Finance Committees (01/27/2020) - Minutes of the Closed Session of the Joint Investment and Finance Committee (01/27/2020) <p>Information <i>Health & Safety Code Section 32106(b):</i></p> <ul style="list-style-type: none"> - In-Patient Rehab Opportunity 	John Zoglin, Chair		motion required 6:29 – 6:30
<p>11. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: PHYSICIAN CONTRACTS</p> <ul style="list-style-type: none"> a. Enterprise Stroke & Neurology On-Call Coverage Panel b. Enterprise Amended & Restated Ortho Co-Management c. MV Urology On-Call Panel d. LG Urology On-Call Panel e. Enterprise Infection Control Medical Director Increase in Hours 	Mark Adams, MD, CMO		information 6:30 – 6:45
<p>12. Health and Safety Code Section 32106(b) – for a report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - Preview FY21 Budget 	Victor Cabrera, Director, Decision Support and Business Analytics		discussion 6:45 – 7:10
<p>13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</p> <ul style="list-style-type: none"> - Summary of Physician Financial Arrangement (Year-End) 	Diane Wigglesworth, Senior Director, Corporate Compliance; Mark Adams, MD, CMO		information 7:10 – 7:25
<p>14. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management:</p> <ul style="list-style-type: none"> - Executive Session 	John Zoglin, Chair		information 7:25 – 7:30
<p>15. ADJOURN TO OPEN SESSION</p>	John Zoglin, Chair		motion required 7:30 – 7:31
<p>16. RECONVENE OPEN SESSION / REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	John Zoglin, Chair		information 7:31 – 7:32
<p>17. PHYSICIAN CONTRACTS Recommendation</p> <ul style="list-style-type: none"> a. Enterprise Stroke & Neurology On-Call Coverage Panel b. Enterprise Amended & Restated Ortho Co-Management (pending Dan's approval) c. MV Urology On-Call Panel d. LG Urology On-Call Panel e. Enterprise Infection Control Medical Director Increase in Hours 	Mark Adams, MD, CMO	<i>public comment</i>	motion required 7:32 – 7:34

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. CLOSING COMMENTS	John Zoglin, Chair		information 7:34 – 7:37
19. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:37 – 7:38

Upcoming Meetings:

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

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

Education Sessions: April 22, 2020