

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Wednesday, June 3, 2020 – 5:30 pm

El Camino Hospital | 2500 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 (04/27/2020) b. Massimo Agreement Information c. FY20 Committee Pacing Plan d. Major Capital Projects in Progress e. Progress Against FY20 Committee Goals f. Articles of Interest g. Siemens Services Agreement	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. COMMITTEE RECRUITMENT	John Zoglin, Chair	<i>public comment</i>	possible motion 5:42 – 5:52
7. PERIOD 10 FINANCIALS	Michael Moody, Interim CFO		information 5:52 – 6:07
8. FY21 BUDGET PROCESS & TIMELINE	Michael Moody, Interim CFO		information 6:07 – 6:22
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:22 – 6:23
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:23 – 6:24

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>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 Committees (04/27/2020)</p>	John Zoglin, Chair		motion required 6:24 – 6:25
<p>12. <i>Health and Safety Code Section 32106(b)</i> – for a report and discussion involving healthcare facility trade secrets: - Updated FY20 and FY21 Forecast</p>	Michael Moody, Interim CFO		information 6:25 – 7:10
<p>13. <i>Health and Safety Code Section 32106(b)</i> – for a report involving health care facility trade secrets: PHYSICIAN CONTRACTS a. Ophthalmology Professional Services Renewal Agreements (Enterprise) b. Anatomic Pathology and Laboratory Medical Director Renewal Agreement (Enterprise) c. Cancer Program Medical Director Renewal Agreement (Enterprise) d. Respiratory Care Services Medical Director Renewal Agreement (MV) e. Radiation Oncology Medical Director Renewal Agreement (MV) f. NICU Medical Director Renewal Agreement (MV) g. New Inpatient Perinatal Program Medical Director Agreement (MV) h. Cardiac Cath Lab Medical Director Renewal Agreement (MV) i. Echocardiography Medical Director Renewal Agreement (MV)</p>	Mark Adams, MD, CMO		information 7:10 – 7:40
<p>14. <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters – Senior Management: Executive Session</p>	John Zoglin, Chair		information 7:40 – 7:45
<p>15. ADJOURN TO OPEN SESSION</p>	John Zoglin, Chair		motion required 7:45 – 7:46
<p>16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	John Zoglin, Chair		information 7:46 – 7:47
<p>17. APPROVE/RECOMMEND PHYSICIAN CONTRACTS a. Ophthalmology Professional Services Renewal Agreements (Enterprise) b. Anatomic Pathology and Laboratory Medical Director Renewal Agreement (Enterprise) c. Cancer Program Medical Director Renewal</p>	Mark Adams, CMO	<i>public comment</i>	required motion 7:47 – 7:49

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
Agreement (Enterprise) d. Respiratory Care Services Medical Director Renewal Agreement (MV) e. Radiation Oncology Medical Director Renewal Agreement (MV) f. NICU Medical Director Renewal Agreement (MV) g. New Inpatient Perinatal Program Medical Director Agreement (MV) h. Cardiac Cath Lab Medical Director Renewal Agreement (MV) i. Echocardiography Medical Director Renewal Agreement (MV)			
18. FY21 COMMITTEE PLANNING a. Proposed FY21 Committee Meeting Dates b. Proposed FY21 Committee Goals c. Proposed FY21 Committee Pacing Plan	John Zoglin, Chair	<i>public comment</i>	possible motion 7:49 – 7:59
19. PROPOSED FY21 PERFORMANCE INCENTIVE GOALS (FINANCE AND GROWTH)	Michael Moody, Interim CFO		possible motion 7:59 – 8:09
20. CLOSING COMMENTS	John Zoglin, Chair		information 8:09 – 8:10
21. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:10 – 8:11