

AGENDA
JOINT MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
AND THE FINANCE COMMITTEE

Monday, July 27, 2020 – 5:30pm
 El Camino Hospital | 2500 Grant Road 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:

1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.

ECH BOARD MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

FINANCE COMMITTEE PURPOSE: 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	Lanhee Chen, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board 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	Lanhee Chen, Board Chair		information 5:32 -5:35
4. REVIEW AND DISCUSS UPDATE ON PREVIOUSLY APPROVED SWAP TRANSACTION	Michael Moody, Interim CFO; Chuck Kirkpatrick, Ponder & Co.		discussion 5:35 – 5:50
5. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:50 – 5:51
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:51 – 5:52
7. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - FY21 Initial Forecast & FY21 Budget – New Services and Programs	Dan Woods, CEO; Michael Moody, Interim CFO		discussion 5:52 – 6:42
8. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 6:42 – 6:43
9. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 6:43 – 6:44
10. FY21 INITIAL FORECAST AND FY21 BUDGET	Dan Woods, CEO; Michael Moody, Interim CFO		discussion 6:44 – 6:54

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:54 – 6:55pm

Upcoming Regular ECH Board Meetings: August 12, 2020; October 14, 2020; November 11, 2020; December 9, 2020; February 10, 2021; March 10, 2021; April 7, 2021; May 12, 2021; June 9, 2021