

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**  
**Monday, August 25, 2020 – 5:30 pm**

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: 760-083-0558#. No participant code. Just press #.**

**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>5:30 – 5:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information 5:31 – 5:32</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 5:32 – 5:35</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 Joint Finance and ECHB meeting (07/27/20) b. Minutes of the Open Session of the Finance Committees (07/27/2020 and 8/17/2020) <b>Information</b> c. FY21 Pacing Plan	John Zoglin, Chair	<i>public comment</i>	<b>motion required 5:35 – 5:38</b>
<b>5. FY21 PERIOD 1 FINANCIALS</b>	Michael Moody, Interim CFO	<i>public comment</i>	<b>motion required 5:38 – 5:53</b>
<b>6. POST-IMPLEMENTATION REVIEW</b> a. LG Cancer Center b. Waste Water Treatment	Ken King, CASO		<b>information 5:53 – 6:13</b>
<b>7. ECHMN FINANCIAL REPORT</b>	Bruce Harrison, President, SVMD; David Neapolitan, VP of Finance, SVMD		<b>information 6:13 – 6:43</b>
<b>8. APPOINTMENT OF NEW FINANCE COMMITTEE MEMBER(S)</b>	John Zoglin, Chair; Cindy Murphy, Director, Governance Services	<i>public comment</i>	<b>motion required 6:43 – 6:53</b>
<b>9. REVIEW AND DISCUSS COMMITTEE SELF-ASSESSMENT RESULTS</b>	John Zoglin, Chair; Cindy Murphy, Director, Governance Services	<i>public comment</i>	<b>motion required 6:53 – 7:23</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. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required</b> 7:23 – 7:24
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information</b> 7:24 – 7:25
- <b>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> <ul style="list-style-type: none"> <li>- Minutes of the Closed Session of the Joint Finance and ECHB meeting (07/27/20)</li> <li>- Minutes of the Closed Session of the Finance Committees (07/27/2020)</li> </ul>	John Zoglin, Chair		<b>motion required</b> 7:25 – 7:26
<b>12. Health and Safety Code Sections 32106(b) for report and discussion involving healthcare facility trade secrets:</b> <ul style="list-style-type: none"> <li>- Radiation Oncology Capital Equipment Pro-Forma</li> </ul>	Jim Griffith, COO; Michael Moody, Interim CFO		<b>information</b> 7:26 – 7:36
<b>13. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management:</b> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	John Zoglin, Chair		<b>information</b> 7:36 – 7:41
<b>14. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required</b> 7:41 – 7:42
<b>15. RECONVENE OPEN SESSION / REPORT OUT</b>	John Zoglin, Chair		<b>information</b> 7:42 – 7:43
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>16. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information</b> 7:43 – 7:46
<b>17. ADJOURNMENT</b>	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> 7:46 – 7:47

**Upcoming Meetings:**

Regular Meetings: September 29, 2020, November 23, 2020, January 25, 2021 (Joint with Investment Committee), March 29, 2021, April 26, 2021, May 24, 2021 (Joint with ECHB)