

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, November 23, 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
1. CALL TO ORDER / ROLL CALL	John Zoglin, Chair		5:30 – 5:31pm
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 (09/29/2020) b. FY21 Period 3 Financial Report Information c. FY21 Pacing Plan d. Progress Against FY21 Committee Goals e. Major Capital Projects in Process	John Zoglin, Chair	<i>public comment</i>	motion required 5:35 – 5:38
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:38 – 5:43
6. FY21 PERIOD 4 FINANCIALS (INCLUDING COVID-19 RECOVERY PLAN)	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:43 – 5:58
7. REVISED FY21 FINANCIAL FORECAST	Carlos Bohorquez, CFO		information 5:58 – 6:18
8. ECHMN FINANCIAL REPORT (INCLUDING PIR OF ASSET ACQUISITION AND CLINIC IT INFRASTRUCTURE)	Bruce Harrison, President, SVMD; David Neapolitan, VP of Finance, SVMD; Deb Muro, CIO		motion required 6:18 – 6:48

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
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:48 – 6:49
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:49 – 6:50
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 (09/29/2020) Information <i>Health and Safety Code Section 32106(b):</i> - Physician Contracts a. MV Orthopedic Surgery Call Panel Renewal	John Zoglin, Chair		motion required 6:50 – 6:51
12. <i>Health and Safety Code Section 32106(b)</i> – for a report and discussion involving healthcare facility trade secrets: PAYOR UPDATE	Joan Kezic, VP of Payor Relations		discussion 6:51 – 7:11
13. <i>Health and Safety Code Section 32106(b)</i> – for a report and discussion involving healthcare facility trade secrets: MATERNAL CHILD HEALTH SERVICE LINE REVIEW	Jim Griffith, COO/ Heather Freeman, Sr. Director, Service Lines		discussion 7:11 – 7:31
14. <i>Health and Safety Code Section 32106(b)</i> – for a report and discussion involving healthcare facility trade secrets: PUBLIC HEALTH SERVICE ACT – HOSPITAL PRICE TRANSPARENCY	Carlos Bohorquez, CFO/Mary Rotunno, General Counsel		discussion 7:31 – 7:51
15. <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		information 7:51 – 7:56
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:56 – 7:57
17. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 7:57 – 7:58
To report any required disclosures regarding permissible actions taken during Closed Session.			
18. PHYSICIAN CONTRACTS a. MV Orthopedic Surgery Call Panel Renewal	M. Adams, CMO	<i>public comment</i>	motion required 7:58 – 7:59
19. CLOSING COMMENTS	John Zoglin, Chair		information 7:59 – 8:01
20. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:01 – 8:02

Upcoming Meetings:

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