

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**  
**Monday, January 25, 2021 – 6:30 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>6:30 – 6:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information 6:31 – 6:32</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 6:32 – 6:35</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 Finance Committees (11/23/2020) b. FY21 Period 5 Financial Report <b>Information</b> c. FY21 Pacing Plan d. Progress Against FY21 Committee Goals e. Article of Interest f. Major Capital Projects in Process	John Zoglin, Chair	<i>public comment</i>	<b>motion required 6:35 – 6:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information 6:38 – 6:43</b>
<b>6. FY21 PERIOD 6 FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 6:43 – 6:58</b>
<b>7. REVISED FY21 FINANCIAL FORECAST (INCLUDING COVID-19 RECOVERY PLAN)</b>	Carlos Bohorquez, CFO		<b>information 6:58 – 7:13</b>
<b>8. POST IMPLEMENTATION REVIEW</b> a. ED Remodel	Ken King, CASO		<b>information 7:13 – 7:23</b>
<b>9. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required 7:23 – 7:24</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. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information</b> <b>7:24 – 7:25</b>
<b>11. 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 Finance Committees (11/23/2020)</li> </ul> <b>Information</b> <i>Health and Safety Code Section 32106(b):</i> <ul style="list-style-type: none"> <li>- Physician Contracts               <ul style="list-style-type: none"> <li>a. LG Interventional Radiology Call Panel Renewal</li> <li>b. LG Hospitalist Services</li> <li>c. Enterprise Tele-psychiatric Telehealth Services</li> <li>d. Enterprise Mental Health and Addiction Aspire Program Physician Psychiatric Contract with SVMMD</li> </ul> </li> </ul>	John Zoglin, Chair		<b>motion required</b> <b>7:25 – 7:26</b>
<b>12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>WOMEN'S HOSPITAL EXPANSION PROJECT FOR NEW SERVICES AND PROGRAMS</b>	Jim Griffith, COO; Ken King, CASO; Carlos Bohorquez, CFO		<b>discussion</b> <b>7:26 – 7:39</b>
<b>13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>REAL ESTATE TRANSACTION FOR NEW SERVICES AND PROGRAMS (APN 406-27-002)</b>	Jim Griffith, COO; Ken King, CASO; Carlos Bohorquez, CFO		<b>discussion</b> <b>7:39 – 7:51</b>
<b>14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>VERITY CLINICS POST ACQUISITION INTEGRATION AND SVMMD CLINIC IT INFRASTRUCTURE</b>	Carlos Bohorquez, CFO; Deb Muro, CIO; Bruce Harrison, President, SVMMD		<b>discussion</b> <b>7:51 – 8:16</b>
<b>15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> <b>LITIGATION UPDATE</b>	Mary Rotunno, General Counsel; Carlos Bohorquez, CFO		<b>discussion</b> <b>8:16 – 8:26</b>
<b>16. 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> <b>8:26 – 8:31</b>
<b>17. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required</b> <b>8:31 – 8:32</b>
<b>18. RECONVENE OPEN SESSION / REPORT OUT</b>	John Zoglin, Chair		<b>information</b> <b>8:32 – 8:33</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>19. PHYSICIAN CONTRACTS</b> <i>Approval</i> a. LG Interventional Radiology Call Panel Renewal b. LG Hospitalist Services <i>Recommend for Board Approval</i> c. Enterprise Tele-psychiatric Telehealth Services Renewal d. Enterprise Mental Health and Addiction Aspire Program Physician Psychiatric Contract with SVMMD	M. Adams, CMO	<i>public comment</i>	<b>motion required 8:33 – 8:38</b>
<b>20. CAPITAL FUNDING REQUESTS</b> a. Women’s Hospital Expansion b. Real Estate Transaction (APN 406-27-002) c. Cardiopulmonary and Wellness Center Facility Move	Jim Griffith, COO; Ken King, CASO; Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 8:38 – 8:45</b>
<b>21. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information 8:45 – 8:50</b>
<b>22. ADJOURNMENT</b>	John Zoglin, Chair	<i>public comment</i>	<b>motion required 8:50 – 8:51</b>

**Upcoming Meetings:** Regular Meetings: March 29, 2021, April 26, 2021, May 24, 2021 (Joint with ECHB)