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


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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER / ROLL CALL</td>
<td>John Zoglin, Chair</td>
<td>6:30 – 6:31 pm</td>
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<tr>
<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>John Zoglin, Chair</td>
<td>information 6:31 – 6:32</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>John Zoglin, Chair</td>
<td>information 6:32 – 6:35</td>
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<tr>
<td>a. Oral Comments</td>
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<td>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.</td>
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<td>b. Written Correspondence</td>
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<td>4. CONSENT CALENDAR</td>
<td>John Zoglin, Chair</td>
<td>public comment 6:35 – 6:38</td>
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<tr>
<td>Any Committee Member may remove an item for discussion before a motion is made.</td>
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<tr>
<td>Approval</td>
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<td>b. FY21 Period 5 Financial Report</td>
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<td>Information</td>
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<td>c. FY21 Pacing Plan</td>
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<td>d. Progress Against FY21 Committee Goals</td>
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<td>e. Article of Interest</td>
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<td>f. Major Capital Projects in Process</td>
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<td>5. REPORT ON BOARD ACTIONS</td>
<td>John Zoglin, Chair</td>
<td>information 6:38 – 6:43</td>
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<td>6. FY21 PERIOD 6 FINANCIALS</td>
<td>Carlos Bohorquez, CFO</td>
<td>public comment 6:43 – 6:58</td>
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<td>8. POST IMPLEMENTATION REVIEW</td>
<td>Ken King, CASO</td>
<td>information 7:13 – 7:23</td>
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<td>a. ED Remodel</td>
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<td>9. ADJOURN TO CLOSED SESSION</td>
<td>John Zoglin, Chair</td>
<td>motion required 7:23 – 7:24</td>
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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.
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<tr>
<td>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>John Zoglin, Chair</td>
<td>information 7:24 – 7:25</td>
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<td>11. CONSENT CALENDAR</td>
<td>John Zoglin, Chair</td>
<td>motion required 7:25 – 7:26</td>
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<tr>
<td>Gov’t Code Section 54957.2:</td>
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<tr>
<td>- Minutes of the Closed Session of the Finance Committees (11/23/2020)</td>
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<td>Information</td>
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<tr>
<td>Health and Safety Code Section 32106(b):</td>
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<td>- Physician Contracts</td>
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<tr>
<td>a. LG Interventional Radiology Call Panel Renewal</td>
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<td>b. LG Hospitalist Services</td>
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<td>c. Enterprise Tele-psychiatric Telehealth Services</td>
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<tr>
<td>d. Enterprise Mental Health and Addiction Aspire Program Physician Psychiatric Contract with SVMD</td>
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<td>12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: WOMEN’S HOSPITAL EXPANSION PROJECT FOR NEW SERVICES AND PROGRAMS</td>
<td>Jim Griffith, COO; Ken King, CASO; Carlos Bohorquez, CFO</td>
<td>discussion 7:26 – 7:39</td>
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<td>14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: VERITY CLINICS POST ACQUISITION INTEGRATION AND SVMD CLINIC IT INFRASTRUCTURE</td>
<td>Carlos Bohorquez, CFO; Deb Muro, CIO; Bruce Harrison, President, SVMD</td>
<td>discussion 7:51 – 8:16</td>
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<td>15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: LITIGATION UPDATE</td>
<td>Mary Rotunno, General Counsel; Carlos Bohorquez, CFO</td>
<td>discussion 8:16 – 8:26</td>
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<td>16. Gov’t Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session</td>
<td>John Zoglin, Chair</td>
<td>information 8:26 – 8:31</td>
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<td>17. ADJOURN TO OPEN SESSION</td>
<td>John Zoglin, Chair</td>
<td>motion required 8:31 – 8:32</td>
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<td>18. RECONVENE OPEN SESSION / REPORT OUT</td>
<td>John Zoglin, Chair</td>
<td>information 8:32 – 8:33</td>
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<td>To report any required disclosures regarding permissible actions taken during Closed Session.</td>
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<td><strong>19. PHYSICIAN CONTRACTS</strong></td>
<td>M. Adams, CMO</td>
<td>motion required 8:33 – 8:38</td>
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<tr>
<td><em>Approval</em></td>
<td></td>
<td>public comment</td>
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<td><em>Recommend for Board Approval</em></td>
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<td><strong>20. CAPITAL FUNDING REQUESTS</strong></td>
<td>Jim Griffith, COO; Ken King, CASO; Carlos Bohorquez, CFO</td>
<td>motion required 8:38 – 8:45</td>
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<tr>
<td>a. Women’s Hospital Expansion</td>
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<td>public comment</td>
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<td>b. Real Estate Transaction (APN 406-27-002)</td>
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<td>c. Cardiopulmonary and Wellness Center Facility Move</td>
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<td><strong>21. CLOSING COMMENTS</strong></td>
<td>John Zoglin, Chair</td>
<td>information 8:45 – 8:50</td>
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<td><strong>22. ADJOURNMENT</strong></td>
<td>John Zoglin, Chair</td>
<td>motion required 8:50 – 8:51</td>
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<td>public comment</td>
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Upcoming Meetings: **Regular Meetings:** March 29, 2021, April 26, 2021, May 24, 2021 (Joint with ECHB)