

**AGENDA**  
**FINANCE COMMITTEE MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Monday, March 29, 2021 – 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>5:30-5:31pm</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 Finance Committee (1/25/2021) b. Minutes of the Open Session of the Joint Finance and Investment Committees (1/25/2021) c. FY21 Period 7 Financial Report d. FY22 Committee Meeting Dates e. Progress Against FY21 Committee Goals f. FY21 Pacing Plan <b>Information</b> g. Article of Interest	John Zoglin, Chair	<i>public comment</i>	<b>motion required 5:35-5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information 5:38-5:43</b>
<b>6. FY21 PERIOD 8 FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>possible motion 5:43-6:03</b>
<b>7. COVID-19 RECOVERY PLAN</b>	Carlos Bohorquez, CFO		<b>discussion 6:03-6:18</b>
<b>8. ECH COMMUNITY BENEFIT MID-YEAR METRICS</b>	Barbara Avery, Director, Community Benefit		<b>discussion 6:18-6:38</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>9. PROPOSED NEW FY21COMMUNITY BENEFIT GRANT</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion 6:38-6:53</b>
<b>10. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required 6:53-6:54</b>
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>information 6:54-6:55</b>
<b>12. 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 (1/25/2021)</li> <li>- Minutes of the Closed Session of the Joint Finance and Investment Committees (1/25/2021)</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 Urology Call Panel Renewal</li> <li>b. LG Acute Rehab Professional Services Agreement Renewal</li> </ul> </li> </ul>	John Zoglin, Chair		<b>motion required 6:55-6:56</b>
<b>13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: PREVIEW FY22 BUDGET PART #1 PROCESS AND ASSUMPTION</b>	Carlos Bohorquez, CFO Victor Cabrera, Director Decision Support & Business Analytics		<b>discussion 6:56-7:21</b>
<b>14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: ECHMN QUARTERLY REPORT</b>	Carlos Bohorquez, CFO Vince Manoogian, Interim President of ECHMN David Neapolitan, VP of Finance, ECHMN		<b>discussion 7:21-7:46</b>
<b>15. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS (YEAR-END)</b>	Diane Wigglesworth, Senior Director of Corporate Compliance; Mary Rotunno, General Counsel		<b>discussion 7:46-8:01</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 8:01-8:06</b>
<b>17. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required 8:06-8:07</b>
<b>18. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		<b>information 8:07-8:08</b>
<b>19. PHYSICIAN CONTRACTS</b> <i>Recommendation For Approval:</i> <ul style="list-style-type: none"> <li>a. LG Urology Call Panel Renewal</li> </ul>	Mark Adams, MD, CMO	<i>public comment</i>	<b>Motion(s) required 8:08-8:10</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<i>Approval:</i> b. LG Acute Rehab Professional Services Agreement Renewal			
<b>20. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information 8:10-8:14</b>
<b>21. ADJOURNMENT</b>	John Zoglin, Chair	<i>public comment</i>	<b>motion required 8:14-8:15pm</b>

**Upcoming Meetings:**

Regular Meetings: April 26, 2021, May 24, 2021 (Joint with ECHB)