

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, August 9, 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:

Dial-In: 1-669-900-9128. Meeting Code: 934 8134 9165. 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 Committee (05/24/2021) b. Minutes of the Open Session of the Joint Hospital Board and Finance Committee (05/24/2021) c. FY 21 Period 11 Financials Information d. FY 2022 Pacing Plan e. Article of Interest	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. FY 21 PERIOD 12 FINANCIALS PRE-AUDIT FY 2021 FINANCIAL RESULTS	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:43– 5:58
7. ADHOC COMMITTEE UPDATE ON FINANCE COMMITTEE MEMBER RECRUITMENT	John Zoglin, Chair		information 5:58- 6:08
8. MEDICAL DEVELOPMENT PLAN	Mark Adams, MD, CMO		motion required 6:08 – 6:28
9. CAPTIAL REQUESTS a. Cath Lab Project	Jim Griffith, COO Ken King, CASO		motion required 6:28-6:48

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 650-988-8483 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
<ul style="list-style-type: none"> b. ECHMN Clinic Relocation c. Pyxis Replacement Project 	Carlos Bohorquez, CFO		
10. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:48 – 6:49
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:49 – 6:50
12. 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> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Finance Committee (05/24/2021) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts <ul style="list-style-type: none"> b. MV Daytime Intensivist Professional Services Renewal Agreement c. Enterprise Quality and Physician Services Medical Director Renewal Agreement d. MV Emergency and Inpatient Professional Services Renewal Agreement for On-call Cardiothoracic Surgery Panel Services 	John Zoglin, Chair		motion required 6:50-6:51
13. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets INPATIENT REHABILITATION BUSINESS DEVELOPMENT	Dan Woods, CEO Carlos Bohorquez, CFO Andreu Reall, Senior Director Strategy		motion required 6:51-7:11
14. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets SERVICE LINE/ BUSINESS AFFLIATE REVIEW: INVESTMENT IN NEW JV CENTER WITH SATELLITE HEALTHCARE	Carlos Bohorquez, CFO Jim Griffith, COO		motion required 7:11-7:26
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		information 7:26-7:31
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:31-7:32
17. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 7:32-7:33
To report any required disclosures regarding permissible actions taken during Closed Session.			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. CONTRACTS & AGREEMENTS <i>Approval</i> a. Enterprise Quality and Physician Services Medical Director Renewal Agreement b. MV Emergency and Inpatient Professional Services Renewal Agreement On-call Cardiothoracic Surgery Panel Services <i>Recommended for Board Approval</i> a. MV Daytime Intensivist Professional Services Renewal Agreement b. Inpatient Rehabilitation Business Development c. Investment in New JV Center with Satellite Healthcare	Mark Adams, CMO		motion required 7:33-7:38
19. CLOSING COMMENTS	John Zoglin, Chair		information 7:38-7:43
20. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:43-7:44pm

Upcoming Meetings:

Regular Meetings: September 27, 2021, November 22, 2021, January 31, 2022 (Joint FC-IC), March 28, 2022, April 25, 2022, May 20, 2022 (Joint ECHB-FC)