

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, September 27, 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: 988 0405 2455. 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 (08/09/2022) b. FY 22 Period 1 Financials Information c. FY 2022 Pacing Plan d. Article of Interest	John Zoglin, Chair	<i>public comment</i>	motion required 5:35 – 5:40
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:40 – 5:45
6. FY 22 PERIOD 2 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:45– 6:00
7. WOMEN’S HOSPITAL PROJECT UPDATE	Ken King, CASO		information 6:00- 6:05
8. ECHMN QUARTERLY FINANCIAL REPORT	Carlos Bohorquez, CFO Vince Manoogian, Interim ECHMN President David Neapolitan, VP of Finance		discussion 6:05-6:35
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:35– 6:36

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
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:36 – 6:37
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> a. Minutes of the Closed Session of the Finance Committee (08/09/2021) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts b. Enterprise OB Hospitalist Services Renewal Agreement c. LG Orthopedic Surgery Panel d. Radiation Oncology Recruitment Agreement	John Zoglin, Chair		motion required 6:37-6:38
12. Health and Safety Code Section 54956.8 – for a Conference with Real Property Negotiator, Ken King, CAO Regarding Parcel #193-26-005 REAL ESTATE STRATEGY UPDATE	Ken King, CASO		discussion 6:38-6:48
13. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets FINANCIAL OVERVIEW & FY 2022 STRATEGIC/OPERATIONAL CHALLENGES	Carlos Bohorquez, CFO		discussion 6:48-7:18
14. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		information 7:18-7:23
15. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:23-7:24
16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		information 7:24-7:25
17. CONTRACTS & AGREEMENTS Approval a. LG Orthopedic Surgery Panel Recommended for Board Approval b. Enterprise OB Hospitalist Services Renewal Agreement c. Radiation Oncology Recruitment Agreement	Mark Adams, CMO		motion required 7:25-7:26
18. CLOSING COMMENTS	John Zoglin, Chair		information 7:26-7:30
19. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:30-7:31pm

Upcoming Meetings:

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