

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

**Monday, November 22, 2021 – 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC 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: 980 3871 8183. 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 (09/27/2021) b. FY 22 Period 3 Financials <b>Information</b> c. FY 2022 Pacing Plan d. Article of Interest	John Zoglin, Chair	<i>public comment</i>	<b>motion required 5:35 – 5:40</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information 5:40 – 5:45</b>
<b>6. FY 2022 PERIOD 4 FINANCIAL REPORT &amp; CAPITAL EXPENDITURE UPDATE</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 5:45– 6:00</b>
<b>7. FY 2023 COMMUNITY BENEFIT GRANT APPLICATION GUIDING PRINCIPALS/PROCESS</b>	Jon Cowan, Sr. Dir. Gov. Community Benefits & Relations		<b>information 6:00- 6:20</b>
<b>8. INTENT TO REIMBURSE: RESOLUTION</b>	Carlos Bohorquez, CFO		<b>motion required 6:20-6:30</b>
<b>9. CAPITAL REQUEST</b> a. LG Interventional Radiology Equipment Replacement b. LG Nuclear Medicine Equipment Replacement & Code Upgrades c. LG Operating Room Sterile Processing Upgrade	Jim Griffith, COO Ken King, CASO Omar Chughtai, VP of Operations		<b>motion required 6:30-6:40</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 650-988-8483 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
<b>10. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair	<b>motion required 6:40– 6:41</b>
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair	<b>information 6:41 – 6:42</b>
<p><b>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>            a. Minutes of the Closed Session of the Finance Committee (09/27/2021)  <b>Information</b>  <i>Health and Safety Code Section 32106(b):</i>            Physician Contracts            b. LG Critical Care Unit Emergency Department and Inpatient Coverage On-Call Panel Renewal            c. Enterprise Radiology Professional Services Renewal Agreement            d. Mountain View OBGYN Call Panel Renewal</p>	John Zoglin, Chair	<b>motion required 6:42-6:43</b>
<p><b>12. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets</b>  <b>REVENUE &amp; EXPENSE: RISK MANAGEMENT INITIATIVES TO MITIGATE THE IMPACT</b></p>	Carlos Bohorquez, CFO	<b>information 6:43-7:03</b>
<p><b>13. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets</b>  <b>FOUNDATION STRATEGIC PLAN UPDATE AND BENCHMARKS</b></p>	Andrew Cope, President Foundation	<b>information 7:03-7:23</b>
<p><b>14. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets</b>  <b>SERVICE LINE STRATEGIC EXPANSION UPDATE</b></p>	Dan Woods, CEO Carlos Bohorquez, CFO Jim Griffith, COO Omar Chughtai, VP of Operations	<b>information 7:23-7:43</b>
<p><b>15. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets</b>  <b>SERVICE LINE REPORT: ORTHOPEDICS</b></p>	Jim Griffith, COO	<b>information 7:43-8:03</b>
<p><b>16. Gov’t Code Sections 54957 for report and discussion on personnel matters – Senior Management:</b>            - Executive Session</p>	John Zoglin, Chair	<b>discussion 8:03-8:08</b>
<b>17. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair	<b>motion required 8:08-8:09</b>
<b>18. RECONVENE OPEN SESSION / REPORT OUT</b>	John Zoglin, Chair	<b>information 8:09-8:10</b>
To report any required disclosures regarding permissible actions taken during Closed Session.		

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>19. CONTRACTS &amp; AGREEMENTS</b> <i>Approval</i> a. LG Critical Care Unit Emergency Department and Inpatient Coverage On-Call Panel Renewal b. Enterprise Radiology Professional Services Renewal Agreement <i>Recommended for Board Approval</i> c. Mountain View OBGYN Call Panel Renewal	Mark Adams, CMO		<b>motion required</b> <b>8:10-8:11</b>
<b>20. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information</b> <b>8:11-8:15</b>
<b>21. ADJOURNMENT</b>	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> <b>8:15-8:16pm</b>

**Upcoming Meetings:**

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