

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

Monday, April 25, 2022 – 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: 985 8358 3310. 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 (03/28/2022) Information b. FY2022 Progress Against Committee Goals c. FY2022 Pacing Plan d. Article of Interest			
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:35 – 5:40
6. FY2023 COMMITTEE PLANNING a. Proposed FY2023 Committee Goals b. Proposed FY2023 Pacing Plan c. Proposed FY2023 Committee Meeting Dates	John Zoglin, Chair	<i>public comment</i>	motion required 5:40 – 5:50
7. PERIOD 9 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:50 - 6:05
8. ECHMN QUARTERLY FINANCIAL REPORT	Vince Manoogian, Interim ECHMN President & David Neapolitan, ECHMN VP of Finance		discussion 6:05 - 6:30
9. MV WIRELESS & DAS SYSTEM UPGRADE	Deb Muro, CIO		information 6:30 - 6:35

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. CARDIAC REHAB MOVE	Ken King, CASO		information 6:35 - 6:40
11. ADJOURN TO CLOSED SESSION	John Zoglin, Chair	<i>public comment</i>	motion required 6:40 – 6:41
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:41 – 6:42
13. 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 Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts b. MV & LG Gastroenterology Call Panel Renewal Agreements			motion required 6:42-6:43
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: FY2023 BUDGET REVIEW SESSION #2- PRELIMINARY OPERATING REVENUE & EXPENSES	Carlos Bohorquez, CFO Victor Cabrera, Director of Decision Supply & Business Analytics		information 6:43 – 7:23
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		discussion 7:23-7:28
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:28 – 7:29
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		information 7:29-7:30
18. CONTRACTS & AGREEMENTS Approval a. MV & LG Gastroenterology Call Panel Renewal Agreements	Mark Adams, MD, CMO		motion required 7:30 - 7:31pm
19. CLOSING COMMENTS	John Zoglin, Chair		information 7:31 - 7:34
20. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:34 - 7:35pm

Upcoming Meetings:

Regular Meetings: May XX, 2022 (Joint ECHB-FC) | TBD