

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Thursday, May 26, 2022 – 6:30 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: 916 1676 0739#. 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		6:30 – 6:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:31– 6:32
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 6:32 – 6:35
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 (04/25/2022) b. Finance Committee Charter Information c. FY2022 Progress Against Committee Goals d. FY2022 Pacing Plan e. Article of Interest	John Zoglin, Chair		motion required 6:35-6:40
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 6:40 – 6:45
6. PERIOD 10 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 6:45-6:55
7. COMMUNITY BENEFIT a. FY2023 Community Benefit Program Update b. 2022 El Camino Health Community Health Needs Assessment	Jon Cowan, Sr. Dir. Government Relations & Community Partnerships		motion required 6:55-7:15
8. REVENUE CYCLE PROCESS UPDATE	Carlos Bohorquez, CFO Brian Fong, Sr. Dir. Revenue Cycle		discussion 7:15-7:35

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
9. FY2023 COMMITTEE PLANNING a. Proposed FY2023 Committee Goals b. Proposed FY2023 Pacing Plan c. Proposed FY2023 Committee Meeting Dates	John Zoglin, Chair		motion required 7:35 – 7:45
10. ADJOURN TO CLOSED SESSION	John Zoglin, Chair	<i>public comment</i>	motion required 7:45 – 7:46
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 7:46-7:47
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> a. Minutes of the Closed Session of the Finance Committee (04/25/2022) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts b. MV General Surgery Call Panel Renewal c. Enterprise Pathology Medical Director Renewal d. Enterprise Cancer Program Medical Director Renewal e. MV Cath Lab Medical Director Renewal f. MV Respiratory Care Services Medical Director Renewal g. MV Cardiac Rehab Medical Director Renewal h. MV Prenatal Diagnostic Center (PDC) Expansion Agreement i. Enterprise Vascular Surgery Call Panel Renewal	John Zoglin, Chair		motion required 7:47-7:48
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: SERVICE LINE REPORT: PATHWAYS	Carlos Bohorquez, CFO		information 7:48-8:13
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: SERVICE LINE REPORT: CARDIOLOGY	Omar Chughtai, VP of Operations Josh Schreckengost, Sir. Dir. Service Lines		information 8:13-8:38
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		discussion 8:38-8:43
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 8:43-8:44
17. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 8:44-8:45
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. MV Prenatal Diagnostic Center (PDC) Expansion Agreement b. Enterprise Vascular Surgery Call Panel Renewal <i>Recommended for Board Approval</i> c. MV General Surgery Call Panel Renewal d. Enterprise Pathology Medical Director Renewal e. Enterprise Cancer Program Medical Director Renewal f. MV Cath Lab Medical Director Renewal g. MV Respiratory Care Services Medical Director Renewal h. MV Cardiac Rehab Medical Director Renewal	Mark Adams, MD, CMO		motion required 8:45 – 8:50
19. CLOSING COMMENTS	John Zoglin, Chair		information 8:50 – 8:55
20. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:55-8:56pm

Upcoming Meetings:

Regular Meetings: August 15, 2022, September 27, 2022, November 21, 2022, January 30, 2023 (Joint FC-IC), March 27, 2023, May 22, 2023