

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

Monday, August 15, 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: 993 5878 2021#. 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	Don Watters, Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, 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	Don Watters, 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 (05/26/2022) b. Minutes of the Open Session of the Joint Hospital Board & Finance Committee (05/26/2022) c. FY 2022 Period 11 Financial Report Information d. FY 2023 Pacing Plan e. Article of Interest	Don Watters, Chair		motion required 5:35-5:40
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:40 – 5:45
6. FY 2022 PERIOD 12 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:45-6:00
7. REAL ESTATE ACQUISITION / APN: 264-09-57	Ken King, CASO		motion required 6:00 – 6:10
8. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:10 – 6:11
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 6:11-6:12

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
<p>10. 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 (05/26/2022) b. Minutes of the Closed Session of the Joint Hospital Board and Finance Committee (05/26/2022) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts c. MV NICU Medical Director Agreement d. LG General Surgery Panel e. Enterprise Vascular Surgery Panel f. Enterprise GI Call Panel g. Enterprise EKG Reading Panel</p>	Don Watters, Chair		motion required 6:12-6:13
<p>11. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: FY 2023 CAPITAL BUDGET</p>	Carlos Bohorquez, CFO		motion required 6:13-6:33
<p>12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: STRATEGIC ALIGNMENT UPDATE & FISCAL YEAR END FINANCIAL OVERVIEW</p>	Carlos Bohorquez, CFO		discussion 6:33-7:03
<p>13. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session</p>	Don Watters, Chair		discussion 7:03-7:08
<p>14. ADJOURN TO OPEN SESSION</p>	Don Watters, Chair		motion required 7:08-7:09
<p>15. RECONVENE OPEN SESSION / REPORT OUT</p>	Don Watters, Chair		information 7:09-7:10
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>16. CONTRACTS & AGREEMENTS Recommended for Board Approval a. MV NICU Medical Director Agreement b. LG General Surgery Panel c. Enterprise Vascular Surgery Panel d. Enterprise GI Call Panel e. Enterprise EKG Reading Panel</p>	Mark Adams, MD, CMO		motion required 7:10-7:15
<p>17. CLOSING COMMENTS</p>	Don Watters, Chair		information 7:15 –7:20
<p>18. ADJOURNMENT</p>	Don Watters, Chair	<i>public comment</i>	motion required 7:20-7:21pm

Upcoming Meetings:

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