

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

Monday, March 27, 2023 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

Dial-In: 1-669-900-9128. Meeting Code: 926 7803 1732#. 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 – 5:31 pm
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 Meeting (01/30/2023) b. Minutes of the Open Session of the Joint Finance and Investment Committee Meeting (02/27/2023) c. FY2023 Period 7 Financial Report Information d. FY2023 Pacing Plan e. Article (s) 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. FY2024 COMMITTEE PLANNING a. Proposed FY2024 Committee Meeting Dates b. Proposed FY2024 Committee Goals c. Proposed FY2024 Committee Pacing Plan	Don Watters, Chair		discussion 5:45-5:55
7. FY2023 PERIOD 8 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:55-6:05
8. FY2023 COMMUNITY BENEFIT MIDYEAR GRANT PERFORMANCE & UPDATE	Jon Cowan, Senior Director, Government Relations & Community Partnerships		discussion 6:05-6:20

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. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:20-6:21
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 6:21-6:22
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> <ol style="list-style-type: none"> a. Minutes of the Closed Session of the Finance Committee Meeting (01/30/2023) b. Minutes of the Closed Session of the Joint Finance and Investment Committee Meeting (02/27/2023) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts <ol style="list-style-type: none"> c. Urology Panel Review (MV & LG Campuses) d. Unassigned Newborn Panel Review (MV campus) 	Don Watters, Chair		motion required 6:22-6:23
12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: FY2024 BUDGET PREVIEW PART 1: KEY OPERATING ASSUMPTIONS/ TARGETS	Carlos Bohorquez, CFO		discussion 6:23-6:43
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS (YEAR-END)	Mark Adams, MD, CMO		motion required 6:43-6:58
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: SERVICE LINE UPDATE: ONCOLOGY	Omar Chughtai, CGO Markettea Beneke, Sr. Dir. Oncology Service Line		discussion 6:58-7:13
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	Don Watters, Chair		discussion 7:13-7:18
16. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 7:18-7:19
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during the Closed Session.	Don Watters, Chair		information 7:19-7:20
18. CONTRACTS & AGREEMENTS Approval <ol style="list-style-type: none"> a. Unassigned Newborn Panel Renewal (MV Campus) Recommended for Board Approval <ol style="list-style-type: none"> b. Urology Panel Renewal (MV & LG Campuses) 	Mark Adams, MD, CMO		motion required 7:20-7:22
19. CLOSING COMMENTS	Don Watters, Chair		information 7:22-7:25

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
20. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 7:26

Upcoming Meetings:

Regular Meetings: May 22, 2023