

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Wednesday, May 31, 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: 922 1638 8694#. 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. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	<i>public comment</i>	possible motion 5:31-5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:32-5:33
4. 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 5:33 -5:36
5. 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 (03/27/2023) b. FY2024 Committee Planning: Goals, Pacing Plan, and Meeting Dates c. FY2023 Period 9 Financial Report Information d. Progress Against FY2023 Pacing Plan e. Article (s) of Interest	Don Watters, Chair	<i>public comment</i>	motion required 5:36-5:41
6. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:41 -5:46
7. FY2023 PERIOD 10 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:46-5:56
8. FY2024 EL CAMINO HEALTH IMPLEMENTATION STRATEGY REPORT AND COMMUNITY BENEFIT PLAN	Jon Cowan, Senior Director, Government Relations & Community Partnerships		motion required 5:56-6:11
9. CAPITAL PROJECT APPROVAL a. Cancer Center Expansion	Ken King, CASO		motion required 6:11-6:21

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. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:21-6:22
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 6:22-6:23
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> <ol style="list-style-type: none"> a. Minutes of the Closed Session of the Finance Committee Meeting (03/27/2023) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts <ol style="list-style-type: none"> b. Enterprise Quality & Physician Services Medical Director Renewal Agreement c. Enterprise Infection Control Medical Director Renewal Agreement 	Don Watters, Chair		motion required 6:23-6:24
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: FY2024 BUDGET OPERATING AND CAPITAL: REVIEW/APPROVAL	Carlos Bohorquez, CFO		motion required 6:24-6:54
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: PROGRESS ON FY2027 STRATEGIC PLAN-AMBULATORY & MEDICAL NETWORK ACQUISITION <ol style="list-style-type: none"> a. Ambulatory Surgery Center Acquisition b. Specialty Medical Group 	Dan Woods, CEO Omar Chughtai, MHA, FACHE, FAB, CGO		motion required 6:54-7:24
15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: MEDICAL STAFF DEVELOPMENT PLAN	Mark Adams, MD, CMO		motion required 7:24-7:34
16. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	Don Watters, Chair		discussion 7:34-7:39
17. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 7:39-7:40
18. RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair		information 7:40-7:41
To report any required disclosures regarding permissible actions taken during the Closed Session.			
19. CONTRACTS & AGREEMENTS Approval <ol style="list-style-type: none"> a. Enterprise Quality & Physician Services Medical Director Renewal Agreement b. Enterprise Infection Control Medical Director Renewal Agreement 	Mark Adams, MD, CMO		motion required 7:41-7:43
20. CLOSING COMMENTS	Don Watters, Chair		information

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
			7:43-7:47
21. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 7:48

Upcoming Meetings:

Regular Meetings: August 28, 2023, September 25, 2023, November 27, 2023, February 26, 2024 (Joint IC-FC), March 25, 2024, May 27, 2024