

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

Monday, November 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 6792 2377#. 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	ACTION	ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Don Watters, Chair	information	5:30 pm - 5:31 pm
2. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	possible motion <i>public comment</i>	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 to address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the Finance Committee of the El Camino Hospital Board of Directors at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Don Watters, Chair	information <i>public comment</i>	5:33 - 5:36
5. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made. Items removed from the consent calendar will be considered separately.</i> Approval a. Approve Minutes of the Open Session of the Finance Committee Meeting (09/25/2023) b. Approve Minutes of the Closed Session of the Finance Committee Meeting (09/25/2023) c. Approve FY2024 Period 3 Financial Report Information d. Receive Progress Against FY2024 FC Committee Goals e. Receive FY2024 Pacing Plan f. Receive Article(s) of Interest	Don Watters, Chair	motion required <i>public comment</i>	5:36 - 5:41

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	ACTION	ESTIMATED TIMES
6. APPROVE FY2024 PERIOD 4 FINANCIAL REPORT	Carlos Bohorquez, CFO	motion required <i>public comment</i>	5:41 - 5:51
7. RECEIVE COMMUNITY BENEFIT FY2025 POLICY GUIDANCE AND FY2024 UPDATE	Jon Cowan, Exec. Dir. Government Relations & Community Partnerships	discussion <i>public comment</i>	5:51 - 6:06
8. APPROVE CAPITAL PROJECT a. Pyxis MedStation Replacement Project	Carlos Bohorquez, CFO	motion required <i>public comment</i>	6:06 - 6:11
9. APPROVE CAPITAL PROJECT a. MV Campus Completion Phase 3A	Ken King, CAO	motion required <i>public comment</i>	6:11 - 6:21
10. APPROVE CAPITAL PROJECT a. Purchase of Da Vinci Surgical Robot	Omar Chughtai, CGO	motion required <i>public comment</i>	6:21 - 6:26
11. ADJOURN TO CLOSED SESSION	Don Watters, Chair	motion required <i>public comment</i>	6:26 - 6:27
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	information	6:27 - 6:28
13. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: Physician Contracts a. MV Cardiology Call Panel Renewal b. LG Critical Care Call Panel Renewal c. Urology Medical Group PSA	Mark Adams, MD, CMO	discussion	6:28 - 6:33
14. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: PROGRESS ON FY2027 STRATEGIC PLAN IMPLEMENTATION	Dan Woods, CEO Carlos Bohorquez, CFO	discussion	6:33 - 6:48
15. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: MEDICAL NETWORK ACQUISITION Specialty Medical Group	Omar Chughtai, CGO	discussion	6:48 - 6:58
16. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: ECHMN SEMI-ANNUAL FINANCIAL/ STRATEGIC REPORT	Carlos Bohorquez, CFO David Neapolitan, ECHMN VP of Finance	information	6:58 - 7:13
17. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: FOUNDATION STRATEGIC PLAN UPDATE	Andrew Cope, President of Foundation	information	7:13 - 7:28
18. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: PROGRESS ON STRATEGIC OPERATIONAL OPPORTUNITIES / RISKS	Carlos Bohorquez, CFO	discussion	7:28 - 7:48

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
19. ADJOURN TO OPEN SESSION	Don Watters, Chair	motion required	7:48 - 7:49
RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	7:49 - 7:50
20. To report any required disclosures regarding permissible actions taken during the Closed Session.			
21. APPROVE THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING AGREEMENT a. Critical Care Call Panel Renewal Agreement LG	Mark Adams, MD, CMO	motion required <i>public comment</i>	7:50 - 7:52
22. APPROVE THE RECOMMENDATION FOR THE HOSPITAL BOARD TO APPROVE THE FOLLOWING AGREEMENTS a. Cardiology Call Panel Renewal Agreement MV b. Urology Medical Group Professional Services Agreement		motion required <i>public comment</i>	7:52 - 7:54
23. CLOSING COMMENTS	Don Watters, Chair	information	Information 7:54 - 7:59
24. ADJOURNMENT	Don Watters, Chair	motion required <i>public comment</i>	8:00 pm

Upcoming Meetings:

Regular Meetings: February 26, 2024 (FC) & February 26, 2024 (Joint IC-FC), March 25, 2024, May 20, 2024