

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

Monday, February 26, 2024 – 6:00 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: 967 4504 3612#. 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	6:00 pm - 6:01 pm
2. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	possible motion	6:01 - 6:02
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	information	6:02 - 6:03
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>	6:03 - 6:06
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 (11/27/2023) b. Approve Minutes of the Closed Session of the Finance Committee Meeting (11/27/2023) c. Approve FY2024 Period 5 Financial Report d. Approve FY2024 Period 6 Financial Report	Don Watters, Chair	motion required	6:06 - 6:11

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
<p>Information</p> <ul style="list-style-type: none"> e. Receive Progress Against FY2024 FC Committee Goals f. Receive FY2024 Pacing Plan g. Receive Article(s) of Interest 			
<p>6. APPROVE UPDATED SIGNATURE AUTHORITY POLICY AS REVIEWED AND RECOMMENDED FOR APPROVAL BY BOARD</p>	Carlos Bohorquez, CFO	motion required	6:11- 6:16
<p>7. APPROVE FY2024 PERIOD 7 FINANCIAL REPORT</p>	Carlos Bohorquez, CFO	motion required	6:16 - 6:26
<p>8. ADJOURN TO CLOSED SESSION</p>	Don Watters, Chair	motion required	6:26 - 6:27
<p>9. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: Physician Services Contracts a. Interventional Radiology Call Panel (MV) b. Interventional Radiology Call Panel (LG) c. NICU Professional Services</p>	Mark Adams, MD, CMO	discussion	6:27 - 6:32
<p>10. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: REAL ESTATE PROGRAM STRATEGY</p>	Ken King, CASO	information	6:32 - 6:42
<p>11. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs MANAGED CARE UPDATE</p>	Joan Kezic, VP Payor Relations	information	6:42 - 6:57
<p>12. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: STRATEGIC ACQUISITION(S) UPDATE</p>	Dan Woods, CEO Omar Chughtai, CGO	information	6:57 - 7:07
<p>13. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: JV REHABILITATION HOSPITAL REAL ESTATE PROJECT INVESTMENT</p>	Carlos Bohorquez, CFO	information	7:07 - 7:17
<p>14. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: STRATEGIC MARKET SHARE UPDATE MEDICAL NETWORK INVESTMENT ANALYSIS AND PAYOR MIX SHIFT MITIGATION PLAN</p>	Carlos Bohorquez, CFO	information	7:17 - 7:37
<p>15. ADJOURN TO OPEN SESSION</p>	Don Watters, Chair	motion required	7:37 - 7:38

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	7:38 - 7:39
16. To report any required disclosures regarding permissible actions taken during the Closed Session.			
17. APPROVE THE RECOMMENDATION FOR THE HOSPITAL BOARD TO APPROVE AGREEMENTS FOR THE FOLLOWING SERVICES: <ul style="list-style-type: none"> a. Interventional Radiology Call Panel (MV) b. Interventional Radiology Call Panel (LG) c. NICU Professional Services (MV) 	Mark Adams, MD, CMO	motion required	7:39 – 7:41
18. CLOSING COMMENTS	Don Watters, Chair	information	information 7:41 - 7:46
19. ADJOURNMENT	Don Watters, Chair	motion required	7:46 - 7:47 pm

Upcoming Meetings:

Regular Meetings: March 25, 2024, May 20, 2024