

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

Monday, March 25, 2024 – 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: 977 0958 7021#. 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	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 (02/26/2024) b. Approve Minutes of the Closed Session of the Finance Committee Meeting (02/26/2024) Information c. Receive FY2024 Pacing Plan d. Receive Article(s) of Interest	Don Watters, Chair	motion required	5:36 - 5:41
6. FY2025 COMMITTEE PLANNING a. Proposed FY2025 Committee Meeting Dates	Don Watters, Chair	motion required	5:41 - 5:51

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
b. Proposed FY2025 Committee Goals c. Proposed FY2025 Committee Pacing Plan			
7. APPROVE FY2024 PERIOD 8 FINANCIAL REPORT	Carlos Bohorquez, CFO	motion required	5:51 - 6:01
8. FY2024 COMMUNITY BENEFIT GRANT PROGRAM UPDATE & MIDYEAR GRANT PERFORMANCE UPDATE	Jon Cowan, Exec. Dir. Gov't Relations & Comm Partnerships	discussion	6:01 - 6:11
9. ADJOURN TO CLOSED SESSION	Don Watters, Chair	motion required	6:11 - 6:12
10. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: Physician Services Contract a. Updated Physician Financial Arrangement Policy	Mark Adams, MD, CMO	information	6:12 - 6:17
11. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS (YEAR-END)	Mark Adams, MD, CMO	discussion	6:17 - 6:32
12. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs PAYOR MIX SHIFT MITIGATION PLAN	Carlos Bohorquez, CFO	discussion	6:32 - 6:42
13. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: FY205 BUDGET PREVIEW PART 1: KEY OPERATIONAL & CAPITAL BUDGET ASSUMPTIONS / TARGETS	Carlos Bohorquez, CFO	information	6:42 - 6:57
14. Health and Safety Code Section 32106(b) - for a report on health facility trade secrets regarding new services or programs: STRATEGIC MEDICAL NETWORK INVESTMENT ANALYSIS	Carlos Bohorquez, CFO	information	6:57 - 7:07
15. ADJOURN TO OPEN SESSION	Don Watters, Chair	motion required	7:07 - 7:08
RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	7:08 - 7:09
16. To report any required disclosures regarding permissible actions taken during the Closed Session.			
17. APPROVE THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING a. Updated Physician Financial Arrangement Policy b. Summary of Physician Financial Arrangements (Year-End)	Mark Adams, MD, CMO	motion required	7:09 - 7:11

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18. CLOSING COMMENTS	Don Watters, Chair	information	information 7:11 - 7:16
19. ADJOURNMENT	Don Watters, Chair	motion required	7:16 - 7:17 pm

Upcoming Meetings:

Regular Meetings: May 20, 2024