

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

Tuesday, May 28, 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: 913 0940 4699#. 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.

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

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 (03/25/2024) b. Approve Minutes of the Closed Session of the Finance Committee Meeting (03/25/2024) c. Approve Minutes of the Open Session of the Special Finance Committee Meeting (03/05/2024)	Don Watters, Chair	motion required	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
<ul style="list-style-type: none"> d. Approve Minutes of the Closed Session of the Special Finance Committee Meeting (03/05/2024) e. Minutes of the Open Session of the Joint Finance & Investment Committee Meeting (02/26/2024) f. Minutes of the Closed Session of the Joint Finance & Investment Committee Meeting (02/26/2024) g. FY2025 Committee Planning: Goals, Pacing Plan & Meeting Dates h. FY2024 Period 9 Financial Report i. Progress Against FY2024 FC Committee Goals j. Updated Signature Authority Policy <p>Information</p> <ul style="list-style-type: none"> k. Receive FY2024 Pacing Plan l. Receive Article(s) of Interest 			
<p>6. APPROVE FY2024 PERIOD 10 FINANCIAL REPORT</p>	<p>Carlos Bohorquez, CFO</p>	<p>motion required</p>	<p>5:41 - 5:51</p>
<p>7. FY2025 COMMUNITY BENEFIT GRANT PROGRAM</p>	<p>Jon Cowan, Exec. Dir. Gov't Relations & Comm Partnerships</p>	<p>motion required</p>	<p>5:51 - 6:01</p>
<p>8. ADJOURN TO CLOSED SESSION</p>	<p>Don Watters, Chair</p>	<p>motion required</p>	<p>6:01 - 6:02</p>
<p>9. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: Physician Services Contract</p> <ul style="list-style-type: none"> a. Cancer Program Medical Director Renewal Agreement (MV & LG) b. NICU Medical Director Renewal Agreement (MV) c. Respiratory Care Services Medical Director Renewal Agreement (MV) d. Cardiac Cath Lab Medical Director Renewal Agreement (MV) e. Anesthesia Medical Director Renewal Agreement (MV & LG) f. Cancer Center & Medical Oncology Outpatient Department & Infusion Center Medical Director Renewal Agreement (MV & LG) g. Psychiatric Telehealth Services Renewal Agreement (MV & LG) h. GI Call Panel Renewal Agreement (MV & LG) i. General Surgery Call Panel Renewal Agreement (MV & LG) j. Pathology Professional Services Renewal Agreement (MV & LG) k. Hospitalist Services Agreement (MV) l. Lithotripsy Services Renewal Agreement 	<p>Mark Adams, MD, CMO</p>	<p>discussion</p>	<p>6:02 - 6:17</p>

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10. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: FY2025 BUDGET – FINAL OPERATING & CAPITAL BUDGET REVIEW	Carlos Bohorquez	motion required	6:17 - 6:37
11. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs PROGRESS ON FY2027 STRATEGIC PLAN: KEY SERVICE LINES PERFORMANCE / GROWTH PLANS	Omar Chughtai, CGO	information	6:37 - 6:52
12. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: STRATEGIC OVERVIEW OF KEY BALANCE SHEET RATIOS	Carlos Bohorquez, CFO	information	6:52 - 7:12
13. Health and Safety Code Section 32106(b) -for a report on health facility trade secrets regarding new services or programs: OPERATIONAL / STRATEGIC HEADWINDS & TAILWINDS	Carlos Bohorquez, CFO	discussion	7:12 - 7:22
14. ADJOURN TO OPEN SESSION	Don Watters, Chair	motion required	7:22 - 7:23
RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	7:23 - 7:24
15. To report any required disclosures regarding permissible actions taken during the Closed Session.			
16. CONTRACTS & AGREEMENTS <i>Approval</i> <ul style="list-style-type: none"> a. Cancer Program Medical Director Renewal Agreement (MV & LG) b. NICU Medical Director Renewal Agreement (MV) c. Cardiac Cath Lab Medical Director Renewal Agreement (MV) d. Anesthesia Medical Director Renewal Agreement (MV & LG) e. Cancer Center & Medical Oncology Outpatient Department & Infusion Center Medical Director Renewal Agreement (MV & LG) f. Psychiatric Telehealth Services Renewal Agreement (MV & LG) g. GI Call Panel Renewal Agreement (MV & LG) h. General Surgery Call Panel Renewal Agreement (MV & LG) i. Pathology Professional Services Renewal Agreement (MV & LG) j. Hospitalist Services Agreement (MV) k. Lithotripsy Services Renewal Agreement (LG) Recommended for Board Approval	Mark Adams, MD, CMO	motion required	7:24 - 7:26

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
a. Respiratory Care Services Medical Director Renewal Agreement (MV)			
17. CLOSING COMMENTS	Don Watters, Chair	information	7:26 - 7:31
18. ADJOURNMENT	Don Watters, Chair	motion required	7:31 - 7:32 pm

Upcoming Meetings:

Regular Meetings: August 26, 2024, October 14, 2024, December 5, 2024, January 27, 2025, February 24, 2025 (Joint IC-FC), March 31, 2025, May 27, 2025