

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, March 25, 2019 – 5:30 pm

Conference Rooms A&B (Ground Floor)
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

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	John Zoglin, Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		5:32 – 5:33
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, Chair		5:33 – 5:36
4. 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 (Jan 28, 2019) b. Minutes of the Open Session of the Joint Investment Finance Committee Meeting (Jan 28, 2019) c. FY19 Period 7 Financials Information d. Progress Against Goals e. FY19 Pacing Plan f. Articles of Interest g. Review Major Capital Projects in Progress	John Zoglin, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:38 – 5:43
6. EDUCATION CONFERENCE REPORT	Boyd Faust, Committee Member		information 5:43 – 5:48
7. FY 19 PERIOD 8 FINANCIAL	Iftikhar Hussain, CFO	<i>public comment</i>	motions required 5:48 – 5:58

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 650-988-7504 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
8. SVMD EPIC IMPLEMENTATION PROJECT FUNDING APPROVAL	Deb Muro, CIO	<i>public comment</i>	motion required 5:58 – 6:08
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:08 – 6:09
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:08 – 6:10
11. 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> a. Minutes of the Closed Session of the Finance Committee Meeting (Jan 28, 2019) b. Minutes of the Closed Session of the Joint Investment Finance Committee Meeting (Jan 28, 2019) Information c. SVMD Acquisition Update d. Payor Update	John Zoglin, Chair		motion required 6:10 – 6:11
12. <i>Health and Safety Code 32106(b) for a report involving health care facility trade secrets:</i> - FY 20 BUDGET ASSUMPTIONS	Iftikhar Hussain, CFO		discussion 6:11 – 6:21
13. <i>Health and Safety Code 32106(b) for a report involving health care facility trade secrets:</i> - SUMMARY OF PHYSICIAN FINANCIAL ARRANGEMENTS	Diane Wigglesworth, Senior Director, Corporate Compliance		discussion 6:21 – 6:36
14. <i>Health and Safety Code 32106(b) for a report involving health care facility trade secrets:</i> - BEHAVIORIAL HEALTH SERVICE LINE REPORT	Jim Griffith, COO		discussion 6:36 – 7:11
15. <i>Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management:</i> - EXECUTIVE SESSION	John Zoglin, Chair		discussion 7:11 – 7:16
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:16 – 7:17
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		7:17 – 7:18
18. PREVIEW FY 20 BUDGET PART #1	Iftikhar Hussain, CFO		discussion 7:18 – 7:38

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. FY20 COMMITTEE PLANNING a. FY20 Meeting Dates b. FY20 Pacing Plan c. FY20 Committee Goals	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 7:38 – 7:48
20. CLOSING COMMENTS	John Zoglin, Chair		information 7:48 – 7:50
21. ADJOURNMENT	John Zoglin, Chair		motion required 7:50 – 7:51 pm

Upcoming Finance Committee Meetings in FY19:

- April 22, 2019
- April 24, 2019 (*Board & Committee Educational Gathering*)
- May 28, 2019 (*Joint Meeting w/ECH Board then separate Finance meeting*)