

## AGENDA

### Finance Committee Meeting of the Board

Monday, January 25, 2016 6:30 p.m.

Conference Room A & B, Ground Floor

2500 Grant Road, Mountain View, California

John Zoglin will participate via telephone from 88 Madison Avenue, New York, New York

Richard Juelis will participate via telephone from 4955 Wiley Post Way, Salt Lake City, Utah

*MISSION: The purpose of the Finance Committee ("Committee") is to provide oversight, information sharing and financial reviews related to budgeting, capital budgeting, long-range financial planning and forecasting, and monthly financial reporting for El Camino Hospital Board of Directors ("Board"). 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		
<b>1. CALL TO ORDER/ROLL CALL</b>	Dennis Chiu, Chair		6:30 p.m.
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dennis Chiu, Chair		6:31 – 6:32
<b>3. PUBLIC COMMUNICATION</b>	Dennis Chiu, Chair		6:32 – 6:33
<b>4. CONSENT CALENDAR (for possible action)</b> Any Committee Member may remove an item for discussion before a motion is made.	Dennis Chiu, Chair	<i>public comment</i>	<b>Motion for recommendation required</b> 6:33 – 6:48
<b>Approval:</b> <ul style="list-style-type: none"> <li>a. November 30, 2015 Finance Committee Meeting Open Session Minutes</li> <li>b. Policies for Approval – Summary Report <ul style="list-style-type: none"> <li>b.1 Outside Labor Personnel</li> <li>b.2 Cover Sheet - Employee Assistance Fund</li> <li>b.3 Employee Assistance Fund Draft</li> <li>b.4 Cover Sheet – Physician Recruitment Program</li> <li>b.5 Physician Recruitment Program Policy</li> </ul> </li> </ul> <b>Information:</b> <ul style="list-style-type: none"> <li>c. November Financials</li> <li>d. Article of Interest</li> </ul>			
<b>5. REPORT ON BOARD ACTIONS</b>	Dennis Chiu, Chair		<b>Information</b> 6:48 – 6:51
<b>6. REPORT ON DECEMBER FINANCIALS</b>	Iftikhar Hussain, Chief Financial Officer		<b>Motion required</b> 6:51 – 7:06
<b>7. UPDATE ON CAPITAL PROJECTS IN PROGRESS THAT EXCEED \$2.5M</b>	Ken King, Chief Administration Services Officer		<b>Information</b> 7:06 – 7:21
<b>8. DEVELOPMENT OF KPIs FOR OUTPATIENT SERVICES</b>	Iftikhar Hussain, Chief Financial Officer		<b>Information</b> 7:21 – 7:36

A copy of the agenda for the Regular Committee 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		
<b>9. ADJOURN TO CLOSED SESSION</b>			
<b>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dennis Chiu, Finance Committee Chair		7:36 – 7:35
<b>11. CONSENT CALENDAR</b> Any committee member may remove an item for discussion before a motion is made. <b>Approval:</b> <i>Gov't. Code Section 54957.2</i> November 30, 2015 Finance Committee Meeting Closed Session Minutes	Dennis Chiu, Finance Committee Chair		<b>Motion Required</b> 7:35 – 7:37
<b>12. Health and Safety Code Section 32106(b)</b> for a report involving healthcare facility trade secret - Report on Urgent Care Clinics			<b>Information</b> 7:37 – 7:52
<b>13. Health and Safety Code Section 32106(b)</b> for a report involving healthcare facility trade secret - Review of Preliminary Budget Assumptions			<b>Information</b> 7:52 – 8:07
<b>14. RECONVENE OPEN SESSION/REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session	Dennis Chiu, Chair		
<b>15. REPORT ON URGENT CARE CLINICS</b>	Dennis Chiu, Chair	<i>public comment</i>	<b>Motion for recommendation required</b> 8:07 – 8:08
<b>16. COMMITTEE PLANNING</b> a. FY2016 Pacing Plan b. FY2016 Goals	Dennis Chiu, Chair		<b>Information</b> 8:08 – 8:11
<b>17. ADJOURNMENT</b>	Dennis Chiu, Chair		<b>8:11 p.m.</b>

**FY 2016 Finance Committee Meetings:**

September 28, 2015  
 November 4, 2015 (Joint Board/All Committee Meeting)  
 November 30, 2015

January 25, 2016 (Joint Finance/Investment Committee Meeting)  
 March 28, 2016  
 May 31, 2016 (Joint Board/All Committee Meeting)