

AGENDA

Finance Committee Meeting of the Board

Monday, March 28, 2016 - 5:30 p.m.

Conference Room A & B, Ground Floor

2500 Grant Road, Mountain View, California

John Zoglin will participate via teleconference from 1005 Los Altos Avenue, Los Altos, California

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 | | |
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| 1. CALL TO ORDER/ROLL CALL | Dennis Chiu, Chair | | 5:30 p.m. |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Dennis Chiu, Chair | | 5:31 – 5:32 |
| 3. PUBLIC COMMUNICATION | Dennis Chiu, Chair | | 5:32 – 5:33 |
| 4. CONSENT CALENDAR (for possible action) Any Committee Member may remove an item for discussion before a motion is made. | Dennis Chiu, Chair | <i>public comment</i> | Motion for recommendation required 5:33 – 5:35 |
| Approval: a. January 25, 2016 Finance Committee Meeting Open Session Minutes b. January 25, 2016 Joint Finance Committee and Investment Committee Meeting Information: c. January Financials d. Article of Interest | | | |
| 5. REPORT ON BOARD ACTIONS | Dennis Chiu, Chair | | Information 5:35 – 5:38 |
| 6. REPORT ON FEBRUARY FINANCIALS | Iftikhar Hussain, Chief Financial Officer | | Motion required 5:38 – 5:48 |
| 7. UPDATE ON CAPITAL PROJECTS IN PROGRESS THAT EXCEED \$2.5M | Ken King, Chief Administrative Services Officer | | Information 5:48 – 5:58 |
| 8. ADJOURN TO CLOSED SESSION | | | 5:58 – 5:59 |
| 9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Dennis Chiu, Finance Committee Chair | | 5:59 – 6:00 |
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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.

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| 10. CONSENT CALENDAR (for possible action) Any committee member may remove an item for discussion before a motion is made. | Dennis Chiu, Finance Committee Chair | | Motion Required 6:00– 6:02 |
| Approval: <i>Gov't. Code Section 54957.2</i> January 25, 2016 Finance Committee Meeting Closed Session Minutes | | | |
| 11. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Summary of Physician Financial Arrangements | Diane Wigglesworth, Director, Corporate Compliance | | Information 6:02 – 6:07 |
| 12. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Review of Budget Status | Helen Tam, Director Decision Support and Business Analytics | | Information 6:07 – 6:22 |
| 13. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Payer update | Iftikhar Hussain, Chief Financial Officer Joan Kezic, VP Payer Relations | | Information 6:22 – 6:33 |
| 14. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Education on Outpatient Services Lines | Iftikhar Hussain, Chief Financial Officer | | Information 6:33 – 6:48 |
| 15. <i>Gov't Code Section 54956.8</i> - conference with real estate negotiator Ken King regarding property APN 193-25-014 & APN 193-25-016 - Property Planning | Ken King, Chief Administrative Services Officer | | Information 6:48 – 7:03 |
| 16. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Mountain View Facilities Projects Funding Requests | Ken King, Chief Administrative Services Officer | | Discussion 7:03 – 7:13 |
| 17. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Los Gatos Facilities Upgrades Funding Requests | Ken King, Chief Administrative Services Officer | | Information 7:13 – 7:23 |
| 18. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Draft Organizational Goals and FY17 Priorities | Rich Katzman, Chief Strategy Officer | | Discussion 7:23 – 7:38 |
| 19. <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secret - Review of Physician Contracts | Mary Rotunno, General Counsel Rich Katzman, Chief Strategy Officer | | Information 7:38 – 7:48 |
| 20. RECONVENE OPEN SESSION/REPORT OUT | | | 7:48 – 7:49 |
| To report any required disclosures regarding permissible actions taken during Closed Session. | Dennis Chiu, Chair | | |

| AGENDA ITEM | PRESENTED BY | | |
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| 21. REVIEW OF PHYSICIAN CONTRACTS | Dennis Chiu, Chair | <i>public comment</i> | Motion for recommendation required 7:49 – 7:58 |
| 22. FUND REQUESTS | Dennis Chiu, Chair | <i>public comment</i> | Motions for recommendation required 7:58 – 8:00 |
| 23. COMMITTEE PLANNING | Dennis Chiu, Chair | <i>public comment</i> | Motions for recommendation required 8:00– 8:15 |
| 24. ADJOURNMENT | Dennis Chiu, Chair | | 8:15 p.m. |

FY 2016 Finance Committee Meetings:

May 31, 2016 (Joint Board/All Committee Meeting)