

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Tuesday, May 31, 2016 – 7:00 pm

El Camino Hospital, Conference Rooms E & F (ground floor)
2500 Grant Road, Mountain View, CA 94040

William Hobbs will be participating via teleconference from 99 Degaris Avenue South Dartmouth, MA 02748
Richard Juelis will be participating via teleconference from 5626 Orchard Villas Circle Roanoke, VA 24019

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	Dennis Chiu, Chair		7:00 – 7:02 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		7:02 – 7:03
3. PUBLIC COMMUNICATION	Dennis Chiu, Chair		information 7:03 – 7:06
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> <u>Approval</u> a. Meeting Minutes of the Open Session of the Finance Committee Meeting (March 28, 2016) b. FY17 Finance Committee Meeting Dates c. FY16 Period 9 Financials	Dennis Chiu, Chair	<i>public comment</i>	motion required 7:06 – 7:07
5. REPORT ON BOARD ACTIONS	Dennis Chiu, Chair		information 7:07 – 7:12
6. FINANCIAL REPORT FY16 PERIOD 10	Iftikhar Hussain, Chief Financial Officer	<i>public comment</i>	motion required 7:12 – 7:22
7. OUTPATIENT KPIS	Iftikhar Hussain, Chief Financial Officer		discussion 7:22 – 7:37
8. REVIEW OF EMPLOYER PROVIDED HEALTH PLANS	Iftikhar Hussain, Chief Financial Officer		discussion 7:37 – 7:47
9. EPIC VERSION 2015 & 2016 UPGRADES	Deb Muro, Associate CIO	<i>public comment</i>	possible motion 7:47 -7:57

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		ESTIMATED TIMES
10. COMMITTEE PLANNING a. FY17 Committee Goals b. Committee Charter c. FY17 Pacing Plan	Dennis Chiu, Chair	<i>public comment</i>	possible motion(s) 7:57 – 8:07
11. MEMBER RECRUITMENT AD HOC COMMITTEE REPORT	Dennis Chiu, Chair; John Zoglin	<i>public comment</i>	possible motion 8:07 – 8:12
12. CAPITAL FUNDING REQUESTS a. North Garage Expansion b. Behavioral Health Phase 1 c. Women’s Hospital Renovations	Ken King, Chief Administrative Services Officer	<i>public comment</i>	possible motion(s) 8:12 – 8:27
13. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 8:27 – 8:28
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		8:28 – 8:29
15. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> <u>Approval</u> <i>Gov’t Code Section 54957.2</i> a. Meeting Minutes of the Closed Session of the Finance Committee (March 28, 2016)	Dennis Chiu, Chair		motion required 8:29 – 8:30
16. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Biennial Committee Self-Assessment	Joann McNutt, Nygren Consulting		discussion 8:30 – 8:45
17. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Review of FY17 Operational and Capital Budget and FY17 Organizational Goals	Iftikhar Hussain, Chief Financial Officer; Rich Katzman, Chief Strategy Officer		discussion 8:45 – 8:50
18. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Review of Physician Contracts	Rich Katzman, Chief Strategy Officer		discussion 8:50 – 9:00
19. ADJOURN TO OPEN SESSION	Dennis Chiu, Chair		motion required 9:00 – 9:01
20. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Chair		9:01 – 9:02

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
21. APPROVAL OF PHYSICIAN CONTRACTS a. Medical Directorship: Anatomic Pathology & Laboratory Medicine – Enterprise b. Medical Directorship: Medical Oncology – Outpatient Department – MV c. Neurosurgery ED Call Panel – MV d. South Asian Heart Center Directorship – MV e. Medical Directorship: Respiratory Care Services – MV f. Medical Directorship: Surgical Quality Improvement – Enterprise g. Medical Directorship: Neuro Interventional, Neuro Critical Care & Stroke Programs – Enterprise h. Medical Directorship: Vascular Surgery – MV	Rich Katzman, Chief Strategy Officer		motion required 9:02 – 9:05
22. APPROVAL OF FY17 OPERATIONAL AND CAPITAL BUDGET AND FY17 ORGANIZATIONAL GOALS	Dennis Chiu, Chair		motion required 9:05 – 9:09
23. ADJOURNMENT	Dennis Chiu, Chair		motion required 9:09 – 9:10 pm