

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, August 1, 2016 – 5:30 pm
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

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		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, 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	Dennis Chiu, Chair		5:33 – 5:36
4. CONSENT CALENDAR <i>Approval</i> a. Meeting Minutes of the Open Session of the Finance Committee (March 28, 2016) b. Meeting Minutes of the Open Session of the Finance Committee (May 31, 2016) c. Minutes of the Open Session of the Joint Meeting of the Board and Finance Committee (May 31, 2016) d. FY16 Period 11 Financial Report <i>Information</i> e. Article of Interest	Dennis Chiu, Chair	<i>public comment</i>	motion required 5:36 – 5:37
5. REPORT ON BOARD ACTIONS	Dennis Chiu, Chair		information 5:37 – 5:42
6. SECOND ROUND OF BOND FINANCING EVALUATION	Katherine Meyers, Citigroup Global Markets, Inc.		information 5:42 – 5:57
7. INTEGRATED PERFORMANCE IMPROVEMENT	Iftikhar Hussain, CFO Mick Zdeblick, COO		information 5:57 – 6:07
8. FY16 YEAR-END FINANCIAL REPORT	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 6:07 – 6:17

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
9. CAPITAL FUNDING REQUESTS a. Integrated Medical Office Building b. Behavioral Health Services Building	Ken King, CASO	<i>public comment</i>	motion(s) required 6:17 – 6:32
10. MEDICARE EDUCATION	Iftikhar Hussain, CFO		information 6:32 – 6:42
11. 2009 VARIABLE BOND RATING	Iftikhar Hussain, CFO		information 6:42 – 6:47
12. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 6:47 – 6:48
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		6:48 – 6:49
14. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> <i>Gov't Code Section 54957.2:</i> a. Meeting Minutes of the Closed Session of the Finance Committee (March 28, 2016) b. Meeting Minutes of the Closed Session of the Finance Committee (May 31, 2016) c. Minutes of the Closed Session of the Joint Meeting of the Board and Finance Committee (May 31, 2016)	Dennis Chiu, Chair		motion required 6:49 – 6:50
15. Health and Safety Code 32106(b) for a report involving health care facility trade secrets: - El Camino Ambulatory Surgery Center (ECASC): Change in Ownership Percentage and Management Company	Rich Katzman, CSO Mary Rotunno, General Counsel		discussion 6:50 – 7:00
16. Report involving Gov't Code Sections 54957 and 54957.6 for discussion and report on personnel matters: - Committee Candidate Interviews	Dennis Chiu, Chair		discussion 7:00 – 7:40
17. Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets: - Review of Physician Contracts	Rich Katzman, CSO		discussion 7:40 – 7:45
18. Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets: - Post-Implementation Reports	Rich Katzman, CSO		discussion 7:45 – 8:00
19. Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets: - Semi-Annual Review of Service Lines	Rich Katzman, CSO		discussion 8:00 – 8:20

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
20. RECONVENE OPEN SESSION / REPORT OUT	Dennis Chiu, Chair		motion required 8:20 – 8:21
To report any required disclosures regarding permissible actions taken during Closed Session.			
21. COMMITTEE RECRUITMENT	Dennis Chiu, Chair	<i>public comment</i>	possible motion 8:21 – 8:22
22. COMMITTEE CHARTER REVISIONS	Dennis Chiu, Chair	<i>public comment</i>	possible motion 8:22 – 8:23
23. APPROVAL OF PHYSICIAN CONTRACTS a. Pulmonary and Sleep Medicine Recruitment	Rich Katzman, CSO	<i>public comment</i>	motion required 8:23 – 8:24
24. APPROVAL OF ECASC TRANSACTION	Rich Katzman, CSO	<i>public comment</i>	possible motion 8:24 – 8:25
25. FY17 FINANCE COMMITTEE PACING PLAN	Dennis Chiu, Chair	<i>public comment</i>	possible motion 8:25 – 8:26
26. ADJOURNMENT	Dennis Chiu, Chair		motion required 8:26 – 8:27 pm

Upcoming Finance Committee Meetings in FY17:

- September 26, 2016
- November 28, 2016
- January 30, 2017 (*Joint meeting with the Investment Committee*)
- March 27, 2017
- May 30, 2017 (*Joint meeting with the El Camino Hospital Board*)