

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, September 26, 2016 – 5:30 pm
Conference Rooms A&B (ground floor)
2500 Grant Road, Mountain View, CA 94040

John Zoglin will be participating via teleconference from Hotel Atacama Suites, Colipi 794, Copiapó, III Región, Chile
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 (August 1, 2016) b. FY17 Period 1 Financial Report <i>Information</i> c. 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. FY17 PERIOD 2 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:42 – 5:52
7. PRESENTATION OF BOND FINANCING AND PLAN	Chad Kenan, Citigroup Global Markets; Jennifer Brown, Ponder & Co.	<i>public comment</i>	possible motion 5:52 – 6:12
8. PROPOSED REVISIONS TO FY17 BUDGET	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 6:12 – 6:22
9. MEDICARE EDUCATION	Jay Hazelrigs, Optum		information 6:22 – 6:42

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
10. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 6:42 – 6:43
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		6:43 – 6:44
12. 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 (August 1, 2016)	Dennis Chiu, Chair		motion required 6:44 – 6:45
13. <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - Payor Update	Joan Kezic, VP Payor Relations		discussion 6:45 – 6:55
14. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Review of Physician Contracts	William Faber, MD, CMO		discussion 6:55 – 7:00
15. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Service Line Review	Michelle McGowen, Director of Strategic Planning; Michael Fitzgerald, Executive Director, Behavioral Health Services		discussion 7:00 – 7:20
16. ADJOURN TO OPEN SESSION	Dennis Chiu, Chair		motion required 7:20 – 7:21
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Chair		motion required 7:21 – 7:22
18. APPROVAL OF PHYSICIAN CONTRACTS	Dennis Chiu, Chair	<i>public comment</i>	motion required 7:22 – 7:24
19. FY17 FINANCE COMMITTEE PACING PLAN/MEETING FREQUENCY	Dennis Chiu, Chair	<i>public comment</i>	possible motion 7:24 – 7:34
20. ADJOURNMENT	Dennis Chiu, Chair		motion required 7:34 – 7:35 pm

Upcoming Finance Committee Meetings in FY17:

- October 26, 2016 (*Board & Cmte Educational Gathering*)
- November 28, 2016
- January 30, 2017 (*Joint Meeting w/Investment Committee*)
- March 27, 2017
- April 26, 2017 (*Board & Cmte Educational Gathering*)
- May 30, 2017 (*Joint Meeting w/El Camino Hospital Board*)