

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, November 28, 2016 – 5:30 pm
 Conference Rooms A&B (ground floor)
 2500 Grant Road, Mountain View, CA 94040

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 (September 26, 2016) b. FY17 Period 3 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 4 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:42 – 5:52
7. CAPITAL FUNDING REQUESTS a. New Main Hospital Lab Upgrades – MV Campus b. Medical Office Building Improvements – LG Campus c. Stryker Laparoscopic Platform	Ken King, CASO Eric Guglielmoni	<i>public comment</i>	possible motion 5:52 – 6:02
8. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 6:02 – 6:03
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		6:03 – 6:04

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
<p>10. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i></p> <p><i>Gov't Code Section 54957.2:</i> a. Meeting Minutes of the Closed Session of the Finance Committee (September 26, 2016)</p>	Dennis Chiu, Chair		motion required 6:04 – 6:05
<p>11. <i>Gov't Code Section 54956(d)(2)</i> Conference with Legal Counsel – pending or threatened litigation: – 2016 Bond Update</p>	Mary Rotunno, General Counsel		discussion 6:04 – 6:09
<p>12. <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - Hospitalist Call Coverage Agreement LG</p>	William Faber, MD, CMO		discussion 6:09– 6:14
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Service Line Review</p>	Michelle McGowen, Director of Strategic Planning; Amy Maher, Director of HVI		discussion 6:14 – 6:34
<p>14. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Integrated Performance Improvement</p>	Mick Zdeblick, COO; Helen Tam, Director of Decision Support & Business Analytics		discussion 6:34 – 6:54
<p>15. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - HPO Results Incl. Expense Controls</p>	Mick Zdeblick, COO;		discussion 6:54 – 7:14
<p>16. ADJOURN TO OPEN SESSION</p>	Dennis Chiu, Chair		motion required 7:14– 7:15
<p>17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Dennis Chiu, Chair		motion required 7:15 – 7:16
<p>18. APPROVAL OF HOSPITALIST CALL COVERAGE AGREEMENT LG</p>	Dennis Chiu, Chair	<i>public comment</i>	motion required 7:16 – 7:17
<p>19. FY17 FINANCE COMMITTEE PACING PLAN</p>	Dennis Chiu, Chair	<i>public comment</i>	possible motion 7:17– 7:22
<p>20. ADJOURNMENT</p>	Dennis Chiu, Chair		motion required 7:22 – 7:25 pm

Upcoming Finance Committee Meetings in FY17:

- 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*)