

**AGENDA**  
**EL CAMINO HOSPITAL BOARD**  
**JOINT MEETING OF THE BOARD AND THE FINANCE COMMITTEE**

**Tuesday, May 31, 2016 - 5:30 – 7:00 pm**

El Camino Hospital, Conference Rooms E, F & G (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

**EL CAMINO BOARD MISSION:** To be an innovative, publicly accountable and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

**FINANCE COMMITTEE 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	ESTIMATED TIME
<b>1. CALL TO ORDER/ROLL CALL</b>	Neal Cohen, MD, Board Chair	<b>5:30 – 5:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair	<b>5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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	Neal Cohen, MD, Board Chair	<b>5:32 – 5:35</b>
<b>4. FY2017 OPERATING AND CAPITAL BUDGET</b>	Tomi Ryba, President and CEO Dennis Chiu, Chair, Finance Committee Iftikhar Hussain, CFO	<b>information</b> <b>5:35 – 6:17</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair	<b>6:17 – 6:18</b>
<b>6. Health and Safety Code Section 32106(b)</b> for a report involving health care facility trade secrets: - Strategic Initiatives: Budgetary Implications <b>STRATEGIC INITIATIVES: BUDGETARY IMPLICATIONS</b>	Tomi Ryba, President and CEO	<b>information</b> <b>6:18 – 6:58</b>
<b>7. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair	<b>6:58 – 6:59</b>
<b>8. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair	<b>7:00 pm</b>

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy (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.