

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, January 30, 2017 – 6:30 pm

Medical Staff Conference Room (in Administration)

El Camino Hospital | 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		6:30 – 6:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		6:32 – 6:33
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		6:33 – 6:36
4. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Finance Committee Meeting (November 28, 2016) b. FY17 Period 5 Financials Information c. Article of Interest d. Progress Against Committee Goals	Dennis Chiu, Chair	<i>public comment</i>	motion required 6:36 – 6:37
5. REPORT ON BOARD ACTIONS	Dennis Chiu, Chair		information 6:37 – 6:42
6. FY17 PERIOD 6 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 6:42 – 6:52
7. CAPITAL FUNDING REQUESTS	Ken King, CASO;	<i>public comment</i>	possible motion 6:52 – 7:02
8. COMMUNITY BENEFIT ENDOWMENT FUND EARNINGS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 7:02 – 7:12
9. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 7:12 – 7:13
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		7:13 – 7:14

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
11. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Meeting Minutes of the Closed Session of the Finance Committee (November 28, 2016)	Dennis Chiu, Chair		motion required 7:14 – 7:15
12. <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - Service Line Review	Mick Zdeblick, COO; Bido Baines, Executive Director, Urology Services & Men's Health		discussion 7:15 – 7:35
13. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Physician Contracts	Will Faber, MD, CMO; Mick Zdeblick, COO		discussion 7:35 – 7:55
14. ADJOURN TO OPEN SESSION	Dennis Chiu, Chair		motion required 7:55 – 7:56
15. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Chair		7:56 - 7:57
16. APPROVAL OF PHYSICIAN CONTRACTS a. Orthopedic Co-Management Program b. PT-OT Services Amendment	Dennis Chiu, Chair	<i>public comment</i>	motion required 7:57 – 8:00
17. FY17 PACING PLAN PRIORITIZATION	Dennis Chiu, Chair	<i>public comment</i>	possible motion 8:00 – 8:03
18. ADJOURNMENT	Dennis Chiu, Chair		motion required 8:03 – 8:04 pm

Upcoming Finance Committee Meetings in FY17:

- March 27, 2017
- April 26, 2017 (*Board & Cmte Educational Gathering*)
- May 30, 2017 (*Joint Meeting w/El Camino Hospital Board*)