

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, March 27, 2017 – 5:30 pm

El Camino Hospital | Conference Rooms A&B (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Boyd Faust will be participating via teleconference from 3315 Peachtree Road Atlanta, GA 30326.

MISSION: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	John Zoglin, Finance Committee Member		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Finance Committee Member		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	John Zoglin, Finance Committee Member		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Joint Meeting of the Finance and Investment Committees (January 30, 2017) b. Minutes of the Open Session of the Finance Committee Meeting (January 30, 2017) c. Proposed FY18 Committee Dates d. FY17 Pacing Plan e. FY17 Period 7 Financials Information f. Progress Against FY17 Committee Goals g. Article of Interest	John Zoglin, Finance Committee Member	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	John Zoglin, Finance Committee Member		information 5:38 – 5:43
6. FY17 PERIOD 8 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:43 – 5:53
7. CAPITAL PROJECTS PROGRESS UPDATE (OVER \$2.5 MILLION)	Ken King, CASO		information 5:53 – 6:08

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.

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8. CAPITAL FUNDING REQUESTS a. MV Campus Master Plan, Women’s Hospital Expansion Incremental Funding Request b. LG Facility Improvement Project Request	Ken King, CASO	<i>public comment</i>	possible motion 6:08 – 6:18
9. PROPOSED FY18 COMMITTEE GOALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 6:18 – 6:28
10. ADJOURN TO CLOSED SESSION	John Zoglin, Finance Committee Member		motion required 6:28 – 6:29
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Finance Committee Member		6:29 – 6:30
12. 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. Minutes of the Closed Session of the Finance Committee Meeting (January 30, 2017)	John Zoglin, Finance Committee Member		motion required 6:30 – 6:31
13. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Physician Contracts	William Faber, MD, CMO Markettea Beneke, Sr. Director, Oncology Services Jeff Gruer, Exec. Director, Business Development		information 6:31 – 6:36
14. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Medical Staff Development Plan	William Faber, MD, CMO; Jeff Gruer, Exec. Director, Business Development		discussion 6:36 – 6:51
15. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - FY18 Budget Status	Helen Tam, Director of Decision Support & Business Analytics		information 6:51 – 7:06
16. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Payor Update	Iftikhar Hussain, CFO; Joan Kezic, VP, Payor Relations		information 7:06 – 7:16
17. ADJOURN TO OPEN SESSION	John Zoglin, Finance Committee Member		motion required 7:16 – 7:17
18. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Finance Committee Member		7:17 – 7:18

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19. APPROVAL OF PHYSICIAN CONTRACTS a. SVPMG Physician Recruitment – Medical Oncologist b. General Surgery ED Call Panel (MV) c. Medical Director, Quality & Physician Services d. FY17 Physician Expense Mid-Year Summary	John Zoglin, Finance Committee Member	<i>public comment</i>	possible motion 7:18 – 7:20
20. ADJOURNMENT	John Zoglin, Finance Committee Member		motion required 7:20 – 7:21pm

Upcoming Meetings

- May 30, 2017 (*Joint Meeting with the Hospital Board*)
- May 30, 2017 (*Separate Finance Committee Meeting*)