

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Tuesday, May 30, 2017 – 6:30 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 Dartmouth, MA 02748.

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	Dennis Chiu, Chair		6:30 – 6:32pm
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	<i>public comment</i>	information 6:33 – 6:36
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 Finance Committee Meeting (March 27, 2017) b. FY18 Committee Meeting Dates c. FY17 Period 8 Financials d. FY17 Period 9 Financials Information e. Article of Interest	Dennis Chiu, Chair	<i>public comment</i>	motion required 6:36 – 6:38
5. REPORT ON BOARD ACTIONS	Dennis Chiu, Chair		information 6:38 – 6:43
6. FY17 PERIOD 10 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 6:43 – 6:53
7. FY18 PROPOSED BUDGET	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 6:53 – 7:03
8. PROPOSED FY18 ORGANIZATIONAL GOALS	Mick Zdeblick, COO	<i>public comment</i>	motion required 7:03 – 7:08
9. UPDATE ON MAJOR CAPITAL PROJECTS	Ken King, CASO		discussion 7:08 – 7:38

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. CAPITAL FUNDING REQUESTS a. Xi da Vinci Robot b. 828 Winchester Primary Care Clinic Tenant Improvement c. LG MRI Replacement d. Feasibility Study & Capital Facilities Project Request - Patient Family Residence	Mick Zdeblick, COO Ken King, CASO	<i>public comment</i>	possible motion(s) 7:38 – 7:53
11. ADJOURN TO CLOSED SESSION	Dennis Chiu, Chair		motion required 7:53 – 7:54
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Chair		7:54 – 7:55
13. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Draft Revised Physician Financial Arrangements Review and Approval Policy	Larry Trilops, Interim Physician Strategy Executive		discussion 7:55 – 8:05
14. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Summary of Physician Financial Arrangements	Diane Wigglesworth, Sr. Director, Corporate Compliance		motion required 8:05 – 8:15
15. 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 (March 27, 2017) Information <i>Health & Safety Code 32106(b).</i> b. Update on Data Governance Project c. Professional Services Agreement: Pre-Employment Evaluations and Clearances d. Medical Director Agreement, Utilization Management e. Medical Director Agreement, Interventional Pulmonology Program	Dennis Chiu, Chair		motion required 8:15 – 8:17
16. ADJOURN TO OPEN SESSION	Dennis Chiu, Chair		motion required 8:17 – 8:18
17. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Chair		8:18 – 8:19
18. APPROVAL OF PHYSICIAN CONTRACTS a. Professional Services Agreement: Pre-Employment Evaluations and Clearances b. Medical Director, Utilization Management c. Medical Director, Interventional Pulmonology Program	Dennis Chiu, Chair	<i>public comment</i>	possible motion(s) 8:19 – 8:21

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19. APPROVAL OF DRAFT REVISED PHYSICIAN FINACIAL ARRANGEMENTS – REVIEW AND APPROVAL POLICY	Dennis Chiu, Chair	<i>public comment</i>	possible motion(s) 8:31 – 8:33
20. FY18 COMMITTEE GOALS	Dennis Chiu, Chair		possible motion 8:23 – 8:25
21. FY18 COMMITTEE PACING PLAN	Dennis Chiu, Chair		possible motion 8:25 – 8:32
22. CLOSING COMMENTS	Dennis Chiu, Chair		discussion 8:32 – 8:34
23. ADJOURNMENT	Dennis Chiu, Chair		motion required 8:34 – 8:35 pm

Upcoming Meetings (*tentative upon Committee and Board approval*)

- July 31, 2017
- September 25, 2017
- November 27, 2017
- January 29, 2018
- March 26, 2018
- May 29, 2018