

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, July 31st 2017 – 5:30 pm

El Camino Hospital | Conference Rooms A & B (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	John Zoglin, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, 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	John Zoglin, Chair		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 Committee and the Hospital Board (May 30 th , 2017) b. Minutes of the Open Session of the Finance Committee Meeting (May 30th , 2017) c. FY17 Period 11 Financials Information d. Article of Interest e. Progress Against Goals f. FY 2018 Operating Budget	John Zoglin, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:38 – 5:43
6. FY17 YEAR END FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:43 – 6:03
7. PATIENT PRICE ESTIMATOR	Terri Manifesto, Sr. Director, Revenue Cycle		information 6:03 – 6:18
8. UPDATE ON MAJOR CAPITAL PROJECTS	Ken King, CASO		discussion 6:18 – 6:28
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:28 – 6:29

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. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:29 – 6:30
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. Minutes of the Closed Session of the Joint Meeting of the Finance Committee and the Hospital Board. (May 30, 2017) b. Minutes of the Closed Session of the Finance Committee Meeting (May 30, 2017) Information <i>Health & Safety Code 32106(b).</i> c. Neurointerventional Radiology – Physician Recruitment d. Cardiothoracic ED Call Panel – MV e. Pediatric Consultations ED Call Agreement- MV f. General Surgery ED Call Panel – LG g. Processional Service Agreement for Cancer Center- University Healthcare Alliance	John Zoglin, Chair		motion required 6:30 – 6:31
12. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - Facilities Project Strategy Update	Ken King, CASO		discussion 6:31 – 6:51
13. Gov't Code Section 54956(d)(2) – conference with legal counsel – pending or threatened litigation: - Physician Transaction Compliance Education	Mary Rotunno, General Counsel		motion required 6:51 – 7:06
14. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:06 – 7:07
15. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		7:07 – 7:08
16. APPROVAL OF CONTRACTS a. Neurointerventional Radiology – Physician Recruitment b. Cardiothoracic ED Call Panel – MV c. Pediatric Consultations ED Call Agreement _ MV d. General Surgery ED Call Panel – LG e. Processional Service Agreement for Cancer Center- University Healthcare Alliance	William Faber, MD, CMO Mick Zdeblick, COO Iftikhar Hussain, CFO & Markettea Beneke, Sr. Director Oncology Service Line	<i>public comment</i>	possible motion(s) 7:08 – 7:10
17. FY18 COMMITTEE PACING PLAN	John Zoglin, Chair	<i>public comment</i>	possible motion 7:10 – 7:20
18. CLOSING COMMENTS	John Zoglin, Chair		discussion 7:20 – 7:22

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. ADJOURNMENT	John Zoglin, Chair		motion required 7:22 – 7:23 pm

Upcoming Meetings

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