

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, September 25th 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 Finance Committee Meeting (July 31, 2017) b. FY17 Period 12 Financials c. FY18 Period 1 Financials Information d. Article of Interest e. Progress Against Goals f. Follow-up Item – Finance Committee Meeting (July 31, 2017)	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. FY18 PERIOD 2 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:43 – 5:53
7. REVIEW MAJOR CAPITAL PROJECTS	Ken King, CASO		information 5:53 – 6:13
8. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:13 – 6:14
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:14 – 6:15
10. CONSENT CALENDAR	John Zoglin, Chair		motion required

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
<p><i>Any Committee Member may remove an item for discussion before a motion is made.</i></p> <p>Approval Gov't Code Section 54957.2.</p> <p>a. Minutes of the Closed Session of the Finance Committee Meeting (July 31, 2017)</p> <p>Information Health & Safety Code 32106(b).</p> <p>b. Payor Update c. Level II NICU Call Panel Agreement d. Physician Recruitment Loan</p>			6:15 – 6:16
<p>11. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - HVI</p>	Amy Maher, Director Service Line HVI Mick Zdeblick, Chief Operating Officer		information 6:16 – 6:51
<p>12. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - Summary of Physician Financial Arrangements</p>	Diane Wigglesworth, Director of Corporate Compliance		information 6:51 – 7:06
<p>13. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - Medical Staff Development Plan & Physician Recruitment Plan & Budget</p>	William Faber, MD, CMO		information 7:06 – 7:21
<p>14. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - Education Topic: Ambulatory Care Business Model</p>	William Faber, MD, CMO Jeff Gruer, Executive Director, Business Development		information 7:21 – 7:41
<p>15. ADJOURN TO OPEN SESSION</p>	John Zoglin, Chair		motion required 7:41 – 7:42
<p>16. RECONVENE OPEN SESSION/ REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	John Zoglin, Chair		7:42 – 7:43
<p>17. PHYSICIAN CONTRACTS a. Level II NICU Call Panel Agreement b. Physician Recruitment Loan</p>	William Faber, MD, CMO	<i>public comment</i>	motion required 7:43 – 7:44
<p>18. MEDICAL STAFF DEVELOPMENT PLAN & PHYSICIAN RECRUITMENT BUDGET</p>	William Faber, MD, CMO	<i>public comment</i>	motion required 7:44 – 7:46
<p>19. FY18 COMMITTEE PACING PLAN</p>	John Zoglin, Chair		discussion 7:46 – 7:49
<p>20. CLOSING COMMENTS</p>	John Zoglin, Chair		information 7:49 – 7:51
<p>21. ADJOURNMENT</p>	John Zoglin, Chair		motion required 7:51 – 7:52 pm

Upcoming Meetings

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

Board and Committee Educational Sessions

- October 25, 2017
- April 25, 2018