

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, November 27, 2017 – 5:30 pm

El Camino Hospital | Conference Rooms A & B (ground floor)
 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	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 (September 25, 2017) b. FY18 Period 3 Financials Information c. Progress Against Goals d. Article of Interest	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 4 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:43 – 5:58
7. PROPOSED SUMMARY FINANCIAL REPORT TO THE BOARD	Iftikhar Hussain, CFO		information 5:58 – 6:03

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
8. REVIEW MAJOR CAPITAL PROJECTS IN PROGRESS	Ken King, CSO		information 6:03 – 6:23
9. QUARTERLY REPORT: RETURN ON INVESTMENT FOR THE LOS GATOS CAPITAL SPENDING	Iftikhar Hussain, CFO		information 6:23 – 6:38
10. SERVICE LINE: ONCOLOGY	Markettea Beneke, Sr. Director, Oncology Service Line		information 6:38 – 7:08
11. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 7:08 – 7:09
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		7:09 – 7:10
13. 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 (September 25, 2017)	John Zoglin, Chair		motion required 7:10 – 7:11
14. <i>Health & Safety Code 32106(b)</i> For a report & discussion involving health care facility trade secrets: - Long Term Financial Forecast	Iftikhar Hussain, CFO		information 7:11 – 7:41
15. <i>Health & Safety Code 32106(b)</i> For a report & discussion involving health care facility trade secrets: - Physician Contracts	William Faber, MD, CMO Iftikhar Hussain, CFO		information 7:41 – 7:56
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:56 – 7:57
17. RECONVENE OPEN SESSION/ REPORT OUT	John Zoglin, Chair		7:57 – 7:58
To report any required disclosures regarding permissible actions taken during Closed Session.			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. PHYSICIAN CONTRACTS a. Ophthalmology Call Coverage Renewal – Enterprise b. ED On-Call Gastroenterology Panel Renewal – LG Campus c. OB Hospitalist – MV/LG Campus	William Faber, MD, CMO	<i>public comment</i>	motion required 7:58 – 8:00
19. FY18 COMMITTEE PACING PLAN	John Zoglin, Chair		discussion 8:00 – 8:03
20. CLOSING COMMENTS	John Zoglin, Chair		information 8:03 – 8:05
21. ADJOURNMENT	John Zoglin, Chair		motion required 8:05 – 8:06 pm

Upcoming Meetings

- January 29, 2018
- March 26, 2018
- April 26, 2018
- May 29, 2018

Board and Committee Educational Sessions

- April 25, 2018