

AGENDA
JOINT MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
AND THE FINANCE COMMITTEE

Tuesday, May 30, 2017 – 5:30 pm
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.

ECH BOARD OF DIRECTORS MISSION: To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

FINANCE COMMITTEE PURPOSE: 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	Neal Cohen, MD, Board Chair	5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board 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	Neal Cohen, MD, Board Chair	information 5:33 – 5:36
4. FY18 OPERATING AND CAPITAL BUDGET	Neal Cohen, MD, Board Chair; Dennis Chiu, Finance Committee Chair; Iftikhar Hussain, CFO	information 5:36 – 6:10
5. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair	motion required 6:10 – 6:11
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	6:11 – 6:12
7. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Strategic Initiatives: Budgetary Implications	Donald Sibery, Interim CEO	discussion 6:12 – 6:27
8. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair	motion required 6:27 – 6:28
9. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair	6:28 – 6:29
10. ADJOURNMENT	Neal Cohen, MD, Board Chair	motion required 6:29 – 6:30pm

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.