

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**  
**Monday, January 29, 2018 – 6:00 pm**

Conference Rooms A&B (ground floor)  
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

Boyd Faust will be participating via teleconference from 100 Capital Boulevard, Rocky Hill, CT. 06067

**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
<b>1. CALL TO ORDER / ROLL CALL</b>	John Zoglin, Chair		<b>6:00 – 6:02 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>6:02 – 6:03</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>6:03 – 6:06</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. Minutes of the Open Session of the Finance Committee Meeting (November 27, 2017) b. FY18 Period 5 Financials c. Physician Financial Arrangements Policy d. Community Benefits Grants Policy  <b>Information</b> e. Board Designated Funds f. Progress Against Committee Goals g. Article Of Interest	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> <b>6:06 – 6:08</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information</b> <b>6:08 – 6:13</b>
<b>6. FY18 PERIOD 6 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>6:13 – 6:23</b>
<b>7. REVIEW MAJOR CAPITAL PROJECTS IN PROGRESS</b>	Ken King, CASO		<b>information</b> <b>6:23 – 6:33</b>
<b>8. CAPITAL FUNDING REQUEST</b>	Ken King, CASO	<i>public comment</i>	<b>motion required</b> <b>6:33 – 6:48</b>

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
<b>9. REPORT ON FINANCIAL &amp; OPERATIONAL BENCHMARKS</b>	Iftikhar Hussain, CFO		<b>information 6:48 – 7:03</b>
<b>10. EPIC IMPLEMENTATION REVIEW</b>	Deb Muro, Interim CIO		<b>information 7:03 – 7:23</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required 7:23 – 7:24</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>7:24 – 7:25</b>
<b>13. CONSENT CALENDAR</b> <i>Any Committee Member may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Meeting Minutes of the Closed Session of the Finance Committee (November 27, 2017) <b>Information</b> b. Acute Rehab Agreement – LG c. ED On-Call Interventional Radiology – LG d. ED On-Call Interventional Radiology – MV e. ED On-Call Urology Call Coverage – MV f. ED On-Call Urology Call Coverage – LG g. ED On-Call Stroke & Neurology – MV & LG h. Urgent Care Clinics	John Zoglin, Chair           Iftikhar Hussain, CFO Will Faber, MD, CMO		<b>motion required 7:25 – 7:26</b>
<b>CONSENT CALENDAR</b> <b>Approval</b> - Meeting Minutes of the Closed Session of the Finance Committee (November 27, 2017) <b>Information</b> - Acute Rehab Agreement – LG - ED On-Call Interventional Radiology – LG - ED On-Call Interventional Radiology – MV - ED On-Call Urology Call Coverage – MV - ED On-Call Urology Call Coverage – LG - ED On-Call Stroke & Neurology – MV & LG - Urgent Care Clinics			
<b>14. Health and Safety Code 32106(b) for a report involving health care facility trade secrets:</b> - Service Line Review – Behavioral Health Services  <b>SERVICE LINE REVIEW – BEHAVIORAL HEALTH SERVICES</b>	Michael Fitzgerald, Executive Director Behavioral Health Services		<b>discussion 7:26 – 7:51</b>
<b>15. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required 7:51 – 7:52</b>
<b>16. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		<b>7:52 - 7:53</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>17. APPROVAL OF PHYSICIAN CONTRACTS</b> a. Acute Rehab Agreement – LG b. ED On-Call Interventional Radiology – LG c. ED On-Call Interventional Radiology – MV d. ED On-Call Urology Call Coverage – MV e. ED On-Call Urology Call Coverage – LG f. ED On-Call Stroke & Neurology – MV & LG	John Zoglin, Chair	<i>public comment</i>	<b>motion required 7:53 – 7:56</b>
<b>18. FY18 PACING PLAN</b>	John Zoglin, Chair	<i>public comment</i>	<b>possible motion 7:56 – 7:59</b>
<b>19. ADJOURNMENT</b>	John Zoglin, Chair		<b>motion required 7:59 – 8:00 pm</b>

**Upcoming Finance Committee Meetings in FY18:**

- March 26, 2018
- April 25, 2018 (*Board & Committee Educational Gathering*)
- April 26, 2018
- May 29, 2018 (*Joint Meeting w/ECH Board then separate Finance meeting*)