

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**

**Thursday, April 26, 2018 – 5:30 pm**

El Camino Hospital | Conference Rooms Medical Staff (Admin Area)  
 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
<b>1. CALL TO ORDER / ROLL CALL</b>	John Zoglin, Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>5:31 – 5:32</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>information</b> <b>5:32 – 5:35</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public 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 (March 26, 2018)	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> <b>5:35 – 5:37</b>
<b>5. REPORT ON BOARD ACTION</b>	John Zoglin, Chair		<b>information</b> <b>5:37 – 5:42</b>
<b>6. FY18 PERIOD 9 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required</b> <b>5:42 – 5:52</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required</b> <b>5:52 -5:53</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>5:53 – 5:54</b>
<b>9. 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. Minutes of the Closed Session of the Finance Committee Meeting (March 26, 2018) b. Pathology Medical Directorship Renewal (Enterprise) – Dr. Lombard – El Camino Pathology Medical c. Sheridan ICU Nighttime Coverage Agreement d. PAMF ICU Daytime Coverage Agreement Renewal	John Zoglin, Chair		<b>motion required</b> <b>5:54 – 5:55</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>CONSENT CALENDAR</b> <i>Approval</i> <ul style="list-style-type: none"> <li>- Minutes of the Closed Session of the Finance Committee Meeting (March 26, 2018)</li> <li>- Pathology Medical Directorship Renewal (Enterprise) – Dr. Lombard – El Camino Pathology Medical</li> <li>- Sheridan ICU Nighttime Coverage Agreement</li> <li>- PAMF ICU Daytime Coverage Agreement Renewal</li> </ul>			
<b>10. Health &amp; Safety Code 32106(b)</b> For a report & discussion involving health care facility trade secrets: <b>REVIEW FY 19 BUDGET PART 2</b> <ul style="list-style-type: none"> <li>a. Historical Performance</li> <li>b. FY19 Budget Preview</li> </ul>	Iftikhar Hussain, CFO		<b>information</b> <b>5:55 – 6:55</b>
<b>11. Health &amp; Safety Code 32106(b)</b> For a report & discussion involving health care facility trade secrets: <b>SURGERY CENTER</b>	Iftikhar Hussain, CFO		<b>information</b> <b>6:55 – 7:10</b>
<b>12. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required</b> <b>7:10 – 7:11</b>
<b>13. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		<b>7:11 – 7:12</b>
<b>14. COMMITTEE GOALS</b> <ul style="list-style-type: none"> <li>a. FY19 Goals</li> </ul>	John Zoglin, Chair	<i>public comment</i>	<b>motion required</b> <b>7:12 – 7:17</b>
<b>15. COMMITTEE PACING PLAN</b> <ul style="list-style-type: none"> <li>a. FY19 Pacing Plan</li> </ul>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>information</b> <b>7:17 -7:22</b>
<b>16. CLOSING COMMENTS</b>	John Zoglin, Chair		<b>information</b> <b>7:22 – 7:24</b>
<b>17. ADJOURNMENT</b>	John Zoglin, Chair		<b>motion required</b> <b>7:24 – 7:25 pm</b>

**Upcoming Meetings**

- May 29, 2018