

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday July 30, 2018 – 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 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		5:31 – 5:32
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 5:32 – 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 Finance Committee (April 26, 2018) b. Minutes of the Joint Open Session ECH Board and Finance Committee (May 29, 2018) c. Minutes of the Open Session Finance Committee (May 29, 2018) d. FY18 Period 10 Financials Information e. Progress Against Goals f. Article of Interest g. Update on Major Capital Project h. FY18 Period 11 Financials	John Zoglin, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. APPOINTMENT OF VICE CHAIR TO THE FINANCE COMMITTEE	John Zoglin, Chair		information 5:38 – 5:40
6. DELEGATION OF AUTHORITY TO THE COMMITTEE	Cindy Murphy, Director of Governance Services Iftikhar Hussain, CFO		possible motion 5:40 – 5:55
7. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:55 – 6:00
8. FY18 YEAR END FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 6:00 – 6:15

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
9. PHYSICIAN TRANSACTION COMPLIANCE EDUCATION	Diane Wigglesworth, Director of Corporate Compliance Mary Rotunno, General Counsel		information 6:15 – 6:30
10. FINANCIAL INSTITUTIONS	Matt Harris, Controller		Discussion 6:30 – 6:45
11. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:45 – 6:46
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:46 – 6:47
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 (April 26, 2018) b. Minutes of the Closed Session of the Joint ECH Board and Finance Committee (May 29, 2018) c. Minutes of the Closed Session of the Finance Committee Meeting (May 29, 2018) Informational <i>Health & Safety Code 32106(b)</i> d. Palliative Care Director Agreement e. Medical Oncology – Outpatient Department Medical Director Agreement Renewal – MV	John Zoglin, Chair		motion required 6:47 – 6:50
CONSENT CALENDAR Approval - Minutes of the Closed Session of the Finance Committee Meeting (April 26, 2018) - Minutes of the Closed Session of the Finance Committee Meeting (May 29, 2018) Informational - Palliative Care Director Agreement - Medical Oncology – Outpatient Department Medical Director Agreement Renewal – MV			
14. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - El Camino Ambulatory Surgery Center	Iftikhar Hussain, CFO		motion 6:50 – 7:10
EL CAMINO AMBULTORY SURGERY CENTER BUSINESS MODEL			
15. Health & Safety Code 32106(b) For a report & discussion involving health care facility trade secrets: - Committee Education: Medicare Loss & Inpatient / OP Margins	Iftikhar Hussain, CFO		discussion 7:10 – 7:25
COMMITTEE EDUCATION: MEDICARE LOSS & INPATIENT / OP MARGINS			
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:25 – 7:26
17. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		7:26 – 7:27

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18. MEDICAL DIRECTOR AGREEMENT RENEWALS a. Palliative Care Director Agreement b. Medical Oncology – Outpatient Department Medical Director Agreement Renewal – MV	David Clark, Interim COO	<i>public comment</i>	motion required 7:27 – 7:29
19. FY19 COMMITTEE PACING PLAN	John Zoglin, Chair	<i>public comment</i>	possible motion 7:29 – 7:31
20. CLOSING COMMENTS	John Zoglin, Chair		information 7:31 – 7:32
21. ADJOURNMENT	John Zoglin, Chair		motion required 7:32 – 7:33

Upcoming Meetings

- September 24, 2018
- November 26, 2018
- January 28, 2019 (*Joint meeting w/ Investment Committee*)
- March 25, 2019
- April 22, 2019
- May 28, 2019 (*Joint meeting w/Hospital Board*)

Board/Committee Educational Gatherings

- October 24, 2018
- April 24, 2018