

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, September 24th 2018 – 5:30 pm

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

Bill Hobbs will be participating via teleconference from 99 Degaris Avenue S. Dartmouth, MA, 02748

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 (July 30, 2018) b. FY19 Period 1 Financials Information c. Article of Interest d. Progress Against Goals e. Update Capital Project in Process	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. FY19 PERIOD 2 FINANCIALS	Iftikhar Hussain, Chief Financial Officer	<i>public comment</i>	motion required 5:43 – 5:58
7. CAPITAL FUNDING REQUEST – LOS GATOS IMAGING EQUIPMENT	Cheryl Reinking, Chief Nursing Officer	<i>public comment</i>	motion required 5:58 – 6:08
8. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:08 – 6:09
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:09 – 6:10

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
<p>10. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i></p> <p>Approval <i>Gov't Code Section 54957.2:</i></p> <p>a. Minutes of the Closed Session of the Finance Committee Meeting (July 30, 2018)</p> <p>Informational <i>Health & Safety Code 32106(b):</i></p> <p>b. NICU Medical Director Agreement (MV) c. ED and Inpatient Consult On-Call Neuro-Interventional Panel Renewal (MV)</p>	John Zoglin, Chair		motion required 6:10 – 6:12
<p>11. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - Heart & Vascular Institute</p>	Amy Maher, Director Service Line, HVI; David Clark, Interim Chief Operating Officer		information 6:12 – 6:57
<p>12. ADJOURN TO OPEN SESSION</p>	John Zoglin, Chair		motion required 6:57 – 6:58
<p>13. RECONVENE OPEN SESSION/ REPORT OUT</p>	John Zoglin, Chair		6:58 – 6:59
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>14. PHYSICIAN CONTRACTS a. NICU Medical Director Agreement (MV) b. ED and Inpatient Consult On-Call Neuro-Interventional Panel Renewal (MV)</p>	Dr. Mark Adams, CMO	<i>public comment</i>	motion required 6:59 – 7:02
<p>15. FY18 COMMITTEE PACING PLAN</p>	John Zoglin, Chair		discussion 7:02 – 7:03
<p>16. CLOSING COMMENTS</p>	John Zoglin, Chair		information 7:03 – 7:04
<p>17. ADJOURNMENT</p>	John Zoglin, Chair		motion required 7:04 – 7:05 pm

Upcoming Meetings: November 26, 2018 | January 28, 2019 (including a Joint Meeting w/Investment Committee) | March 25, 2019 | April 22, 2019 | May 28, 2019 (including a Joint Meeting w/Hospital Board)

Board/Committee Educational Gathering: October 24, 2018 | April 24, 2019