

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Monday, November 26, 2018 – 5:30 pm

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

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

Boyd Faust will be participating via teleconference from 7000 NE Airport Way Portland, OR 97218

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 (September 26, 2018) b. FY19 Period 3 Financials Information c. Progress Against Goals d. Article of Interest e. Update Capital Projects 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 4 FINANCIALS | Iftikhar Hussain, CFO | <i>public comment</i> | motion required 5:43 – 5:58 |
| 7. POST IMPLEMENTATION PROJECT REVIEW | Iftikhar Hussain, CFO | | information 5:58 – 6:08 |
| 8. PROPOSED POLICY REVISIONS a. Signature Authority Policy b. Physician Financial Arrangements Policy c. Finance Committee Charter | Cindy Murphy, Director of Governance Services | <i>public comment</i> | possible motion 6:08 – 6:13 |
| 9. ADJOURN TO CLOSED SESSION | John Zoglin, Chair | | motion required 6:13 – 6:14 |

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 |
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| 10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | John Zoglin, Chair | | 6:14 – 6:15 |
| 11. 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 (September 26, 2018) Informational <i>Health & Safety Code 32106(b)</i> b. MV Perinatal Diagnostic Center Professional Services Agreement Renewal c. Enterprise Radiology Professional Services Agreement Renewal d. MV & LG ASPIRE Program Medical Director Renewal Agreement e. MV Gastroenterology Call Panel Renewal f. MV Orthopedic Surgery Call Panel Renewal g. MV Hospitalist Professional Service Agreement Renewal h. Enterprise Orthopedic Co-Management Agreement | John Zoglin, Chair | | motion required 6:15 – 6:17 |
| 12. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - Capital Funding a. Woman's Hospital b. Los Gatos Cancer Center Funding | Ken King, CASO Jim Griffith, COO | | possible motions 6:17 – 6:47 |
| 13. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - Payor Update | Joan Kezic, VP of Payor Relations | | information 6:47 – 7:02 |
| 14. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - HVI | Amy Maher, Director Service Line HVI Jim Griffith, COO | | information 7:02 – 7:12 |
| 15. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - Oncology | Markettea Beneke, Sr. Director, Oncology Service Line Jim Griffith, COO | | information 7:12 – 7:42 |
| 16. <i>Health & Safety Code 32106(b)</i> for a report & discussion involving health care facility trade secrets: - Physician Practice Acquisition | Bruce Harrison, President SVMD | | information 7:42 – 7:47 |
| 17. EXECUTIVE SESSION | John Zoglin, Chair | | information 7:47 – 7:52 |
| 18. ADJOURN TO OPEN SESSION | John Zoglin, Chair | | motion required 7:52 – 7:53 |
| 19. RECONVENE OPEN SESSION/ REPORT OUT | John Zoglin, Chair | | 7:53 – 7:54 |

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|--|-------------------------------------|-----------------------|--|
| To report any required disclosures regarding permissible actions taken during Closed Session. | | | |
| 20. PHYSICIAN CONTRACTS <i>a.</i> MV Perinatal Diagnostic Center Professional Services Agreement Renewal <i>b.</i> Enterprise Radiology Professional Services Agreement Renewal <i>c.</i> Enterprise ASPIRE Program Medical Director Renewal Agreement <i>d.</i> MV Gastroenterology Call Panel Renewal <i>e.</i> MV Orthopedic Surgery Call Panel Renewal <i>f.</i> MV Hospitalist Professional Service Agreement Renewal <i>g.</i> Enterprise Orthopedic Co-Management Agreement | Mark Adams, MD, CMO | <i>public comment</i> | motion required 7:54 – 7:56 |
| 21. PHYSICIAN CONTRACTS <i>a.</i> Woman’s Hospital <i>b.</i> Los Gatos Caner Center Funding | Ken King, CASO Jim Griffith, COO | <i>public comment</i> | motion required 7:56 – 7:57 |
| 22. APPOINTMENT OF AD HOC COMMITTEE | John Zoglin, Chair | <i>public comment</i> | motion required 7:57 – 7:59 |
| 23. FY19 COMMITTEE PACING PLAN | John Zoglin, Chair | | discussion 7:59 – 8:01 |
| 24. CLOSING COMMENTS | John Zoglin, Chair | | information 8:01 – 8:02 |
| 25. ADJOURNMENT | John Zoglin, Chair | <i>public comment</i> | motion required 8:02 pm |

Upcoming Meetings

- January 28, 2018
- March 26, 2018
- April 26, 2018
- May 29, 2018

Board and Committee Educational Sessions

- April 25, 2018