

**AGENDA**  
**JOINT MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**  
**AND THE FINANCE COMMITTEE**

**Tuesday, May 29, 2018 – 5:30pm**

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

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

Julie Kliger will be participating via teleconference from 13100 Skyline Boulevard Oakland, CA 94619.

**ECH BOARD OF DIRECTORS MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

**FINANCE COMMITTEE PURPOSE:** 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, Board Vice Chair	<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Vice Chair	<b>5:32 – 5:33</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 three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, Board Vice Chair	<b>information</b> <b>5:33 – 5:36</b>
<b>4. FY19 OPERATING AND CAPITAL BUDGET</b>	Dan Woods, CEO; Iftikhar Hussain, CFO	<b>information</b> <b>5:36 – 6:10</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Board Vice Chair	<b>motion required</b> <b>6:10 – 6:11</b>
<b>6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Vice Chair	<b>6:11 – 6:12</b>
<b>7. Health &amp; Safety Code Section 32106(b)</b> for a report and discussion involving health care facility trade secrets: - Development of New Services and Programs: Budgetary Implications	Dan Woods, CEO; Iftikhar Hussain, CFO	<b>discussion</b> <b>6:12 – 6:42</b>
<b>8. ADJOURN TO OPEN SESSION</b>	John Zoglin, Board Vice Chair	<b>motion required</b> <b>6:42 – 6:43</b>
<b>9. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Board Vice Chair	<b>6:43 – 6:44</b>
<b>10. ADJOURNMENT</b>	John Zoglin, Board Vice Chair	<b>motion required</b> <b>6:44 – 6:45pm</b>

A copy of the agenda for the Joint Board Meeting will be posted and distributed at least seventy two (72) hours prior to the meeting.

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