

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**  
**Wednesday, January 30, 2019 – 5:30 pm**

Medical Staff Conference Room (in Administration)  
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

William Hobbs will be participating via teleconference from 99 Degaris Avenue 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
<b>1. CALL TO ORDER / ROLL CALL</b>	John Zoglin, Chair		<b>5:30 – 5:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, 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 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, Chair		<b>5:33 – 5:36</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member 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 (November 26, 2018) b. FY19 Period 5 Financials <b>Information</b> c. Progress Against Committee Goals d. Article Of Interest e. Review Capital Projects in Progress	John Zoglin, Chair	<i>public comment</i>	<b>motion required 5:36 – 5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>information 5:38 – 5:43</b>
<b>6. FY19 PERIOD 6 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion 5:43 – 5:53</b>
<b>7. CAPITAL FUNDING REQUESTS</b> a. Woman’s Hospital Expansion b. SVMD Clinic Site c. Interventional Equipment Replacement d. Imaging Equipment Replacement e. MV Emergency waste Water Storage Project f. Purchase of Davinci Surgical Robot	Ken King, CASO      Iftikhar Hussain, CFO	<i>public comment</i>	<b>motions required 5:53 – 6:33</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>8. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Chair		<b>motion required 6:33 – 6:34</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		<b>6:34 – 6:35</b>
<b>10. 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. Meeting Minutes of the Closed Session of the Finance Committee (November 26, 2018) <b>Information</b> b. Hospitalist Panel Agreement – LG c. Unassigned Newborn Panel Agreement - MV	John Zoglin, Chair          Mark Adams, MD, CMO		<b>motion required 6:35 – 6:40</b>
<b>11. Real Estate Negotiator Code 54956.8</b> regarding property at 973 University Ave. Los Gatos - SVMD Administration Space Lease	Bruce Harrison, President SVMD Ken King, CASO		<b>motion 6:40 – 6:45</b>
<b>12. Health and Safety Code 32106(b)</b> for a report involving health care facility trade secrets: - SVMD Acquisition	Bruce Harrison, President SVMD		<b>discussion 6:45 – 7:25</b>
<b>13. EXECUTIVE SESSION</b>	John Zoglin, Chair		<b>discussion 7:25 – 7:30</b>
<b>14. ADJOURN TO OPEN SESSION</b>	John Zoglin, Chair		<b>motion required 7:30 – 7:31</b>
<b>15. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		<b>7:31 - 7:32</b>
<b>16. APPROVAL OF PHYSICIAN CONTRACTS</b> a. Hospitalist Panel Agreement – LG b. Unassigned Newborn Panel Agreement - MV	John Zoglin, Chair	<i>public comment</i>	<b>motion required 7:32 – 7:35</b>
<b>17. FY19 PACING PLAN</b>	John Zoglin, Chair	<i>public comment</i>	<b>possible motion 7:35 – 7:38</b>
<b>18. ADJOURNMENT</b>	John Zoglin, Chair		<b>motion required 7:38 – 7:39 pm</b>

**Upcoming Finance Committee Meetings in FY19:**

- March 25, 2019
- April 22, 2019
- April 24, 2019 (*Board & Committee Educational Gathering*)
- May 28, 2019 (*Joint Meeting w/ECH Board then separate Finance meeting*)