

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, May 24, 2021 – 6:15 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

Dial-In: 1-669-900-9128. Meeting Code: 946-8241-0544. No participant code. Just press #.

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		6:15 – 6:16pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:16 – 6:17
3. PUBLIC COMMUNICATION 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, Chair		information 6:17 – 6:20
4. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Finance Committee (04/26/2021) Information b. FY21 Pacing Plan c. Article of Interest	John Zoglin, Chair	<i>public comment</i>	motion required 6:20 – 6:23
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 6:23 – 6:28
6. FY21 PERIOD 10 FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 6:28 – 6:33
7. ECHMN QUARTERLY FINANCIAL REPORT	Carlos Bohorquez, CFO Vince Manoogian, Interim President of ECHMN David Neapolitan, VP of Finance, ECHMN		information 6:33- 6:53
8. REVISED POLICY & PROCEDURE FOR ENTERPRISE CAPITAL DEPLOYMENT & REPORTING	Carlos Bohorquez, CFO		information 6:53 – 7:08
9. CAPTIAL FUNDING REQUEST: MV WIRELESS UPGRADE PROJECT	Ken King, CASO Deb Muro, CIO		motion required 7:08-7:18

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
10. FY22 COMMITTEE GOALS, PACING PLAN & MEETING DATES a. FY22 Goals b. FY22 Pacing Plan c. FY22 Proposed Dates	John Zoglin, Chair		motion required 7:18-7:28
11. FY22 ECH COMMUNITY BENEFIT GRANT PROGRAM	Barbara Avery, Director Community Benefit		motion required 7:28-7:43
12. APPOINTMENT OF AD HOC SEARCH COMMITTEE	John Zoglin, Chair		possible motion 7:43-7:53
13. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 7:53 – 7:54
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 7:54 – 7:55
15. 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 Committees (04/26/2021) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts b. Los Gatos Associate Chief Medical Officer Renewal Agreement c. Enterprise Control Medical Director Renewal Agreement	John Zoglin, Chair		motion required 7:55 – 7:56
16. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets VERITY CLINICS POST ACQUISITION UPDATE	Carlos Bohorquez, CFO		information 7:56-8:10
17. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		information 8:10 – 8:15
18. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 8:15 – 8:16
19. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		information 8:16– 8:17
20. PHYSICIAN CONTRACTS Approval a. Los Gatos Associate Chief Medical Officer Agreement Recommended for Board Approval b. Enterprise Control Medical Director Renewal Agreement	Mark Adams, CMO		motion required 8:17-8:22

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21. CLOSING COMMENTS	John Zoglin, Chair		information 8:22 – 8:25
22. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 8:25-8:26pm

Upcoming Meetings:

Regular Meetings: August 9, 2021