

**AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD**

Monday, January 31, 2022 – 6:00 pm

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC 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: 986 9207 2901. 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		6:00 – 6:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:01– 6:02
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 6:02 – 6:05
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 (11/22/2021) b. FY 22 Period 5 Financials Information c. FY 2022 Pacing Plan d. Article of Interest	John Zoglin, Chair	<i>public comment</i>	motion required 6:05 – 6:10
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 6:10-6:15
6. FY 2022 PERIOD 6 FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 6:15– 6:30
7. ECHMN QUARTERLY FINANCIAL REPORT	Vince Manoogian, Interim President ECHMN David Neapolitan, VP of Finance ECHMN		information 6:30- 7:00
8. CAPITAL REQUEST a. MV Chemistry Line Replacement Project Request	Ken King, CASO		motion required 7:00-7:10
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 7:10– 7:11

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 650-988-8483 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. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 7:11 – 7:12
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 (11/22/2021) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts b. MV Hospitalist Services Renewal c. MV Interventional Radiology Panel	John Zoglin, Chair		motion required 7:12-7:13
12. Health and Safety Code Section 32106(b)- for a report and discussion involving healthcare facility trade secrets MANAGED CARE UPDATE <i>(verbal report out)</i>	Carlos Bohorquez, CFO Joan Kezic, VP of Payor Relations		information 7:13-7:33
13. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		discussion 7:33-7:38
14. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:38-7:39
15. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 7:39-7:40
To report any required disclosures regarding permissible actions taken during Closed Session.			
16. CONTRACTS & AGREEMENTS Approval a. MV Hospitalist Professional Services Agreement Recommended for Board Approval b. MV Interventional Radiology Call Panel Agreement	Mark Adams, CMO		motion required 7:40-7:41
17. CLOSING COMMENTS	John Zoglin, Chair		information 7:41-7:45
18. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:45-7:46pm

Upcoming Meetings:

Regular Meetings: March 28, 2022, April 25, 2022, May 23, 2022 (Joint ECHB-FC)