

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

Monday, March 28, 2022 – 5:30 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: 991 2987 5136. 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		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 5:31– 5:32
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 5:32 – 5:35
4. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. OPEN Session Finance Committee Minutes (1/31/2022) b. OPEN Session Joint Finance / Investment Committees Minutes (1/31/2022) c. Period 7 FY2022 Financials Information d. FY2022 Progress Against Committee Goals e. FY2022 Pacing Plan Update f. Article of Interest	John Zoglin, Chair	<i>public comment</i>	motion required 5:35 – 5:40
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:40 – 5:45
6. FY2023 COMMITTEE PLANNING a. Proposed FY2023 Committee Goals b. Proposed FY2023 Pacing Plan c. Proposed FY2023 Committee Meeting Dates	John Zoglin, Chair	<i>public comment</i>	motion required 5:45 – 5:50
7. PERIOD 8 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:50 - 6:05
8. FY2023 COMMUNITY BENEFIT GRANT PROGRAM OVERVIEW	Jon Cowan, Senior Director of Relations and Community Partnerships	<i>public comment</i>	motion required 6:05 - 6:25

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
9. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 6:25 – 6:26
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 6:26 – 6:27
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. CLOSED Session Finance Committee Minutes (1/31/2022) b. CLOSED Session Joint Finance Investment Committees Minutes (1/31/2022) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts c. Radiology Professional Services Renewal Agreement d. Annual Report on Physician Financial Arrangement Expenses (FY21)	John Zoglin, Chair		motion required 6:27 – 6:28
12. FY2023 BUDGET REVIEW SESSION #1- KEY OPERATING ASSUMPTIONS	Carlos Bohorquez, CFO Vic Cabrera, Director of Decision Supply & Business Analytics		information 6:28 – 6:58
13. SUMMARY OF PHYSICIAN FINANCIAL AGREEMENTS (YEAR-END)	Diane Wigglesworth, Director of Corporate Compliance Mark Adams MD, CMO		discussion 6:58 – 7:18
14. EXECUTIVE SESSION	John Zoglin, Chair		discussion 7:18-7:23
15. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 7:23 – 7:24
16. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, Chair		information 7:24-7:25
To report any required disclosures regarding permissible actions taken during Closed Session.			
17. CLOSING COMMENTS	John Zoglin, Chair		information 7:25 – 7:26
18. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 7:26 – 7:27pm

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