

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, January 30, 2023 – 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: 936 3711 1717#. 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	Don Watters, Chair		5:30 – 5:31 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, 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	Don Watters, 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. Minutes of the Open Session of the Finance Committee (11/21/2022) b. FY2023 Period 5 Financial Report Information c. FY2023 Pacing Plan d. Progress Against FY2023 FC Goals e. Article (s) of Interest	Don Watters, Chair		motion required 5:35-5:40
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:40 – 5:45
6. FY2023 PERIOD 6 FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:45-6:00
7. COMMUNITY BENEFIT BUDGET OVERVIEW	Jon Cowan, Senior Director, Government Relations & Community Partnerships		discussion 6:00 – 6:10
8. CAPITAL PROJECTS a. MV & LG Pharmacy Upgrades	Meenesh Bhimani, MD, COO Ken King, CASO		motion required 6:10-6:20
9. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:20 – 6:21

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	Don Watters, Chair		information 6:21-6:22
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> <ol style="list-style-type: none"> a. Minutes of the Closed Session of the Finance Committee (11/21/2022) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts <ol style="list-style-type: none"> b. Hospitalist Professional Services Agreement (LG) c. Hospitalist Professional Services Agreement (MV) d. Plastic Surgery Per Activation Professional Services Agreement (LG) e. Psychiatric Telehealth Services Renewal Agreement f. Anesthesia Services Agreement 	Don Watters, Chair		motion required 6:22-6:24
12. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: MANAGED CARE UPDATE	Carlos Bohorquez, CFO Joan Kezic, VP of Payor Relations		discussion 6:24-6:44
13. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: STRATEGIC/ FACILITIES CAPITAL ALLOCATION PROCESS UPDATE	Carlos Bohorquez, CFO		information 6:44-7:04
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: ECHMN QUARTERLY FINANCIAL REPORT	Shahab Dadjou, President of ECHMN David Neapolitan, ECHMN VP of Finance		discussion 7:04-7:24
15. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: MARKET SHARE/ SERVICE LINE OVERVIEW	Omar Chughtai, CGO Carlos Bohorquez, CFO		discussion 7:24-7:39
16. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	Don Watters, Chair		discussion 7:39-7:44
17. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 7:44-7:45
18. RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair		information 7:45-7:46
To report any required disclosures regarding permissible actions taken during the Closed Session.			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. CONTRACTS & AGREEMENTS <i>Approval</i> a. Hospitalist Professional Services Renewal Agreement (LG) b. Hospitalist Professional Services Agreement (MV) c. Plastic Surgery Per Activation Professional Services Agreement (LG) d. Anesthesia Services Agreement <i>Recommended for Board Approval</i> e. Psychiatric Telehealth Services Renewal Agreement (Enterprise)	Mark Adams, MD, CMO		motion required 7:46-7:50
20. CLOSING COMMENTS	Don Watters, Chair		information 7:50 –7:54
21. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 7:54 pm

Upcoming Meetings:

Regular Meetings: February 27, 2023 (Joint FC-IC), March 27, 2023, May 22, 2023