

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

Monday, August 28, 2023 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

Dial-In: 1-669-900-9128. Meeting Code: 994 3644 5623#. 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	ACTION	ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Don Watters, Chair	information	5:30 pm - 5:31 pm
2. CONSIDER APPROVAL OF AB 2449 REQUEST	Don Watters, Chair	possible motion <i>public comment</i>	5:31 - 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	information	5:32 - 5:33
4. 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	5:33 - 5:36
5. 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 Meeting (05/31/2023) b. FY2023 Period 11 Financial Report Information c. FY2024 Pacing Plan d. Article(s) of Interest	Don Watters, Chair	motion required <i>public comment</i>	5:36 - 5:41
6. FY2023 PERIOD 12 FINANCIAL REPORT (Pre-Audit Results)	Carlos Bohorquez, CFO	motion required <i>public comment</i>	5:41 - 5:51
7. ADJOURN TO CLOSED SESSION	Don Watters, Chair	motion required <i>public comment</i>	5:51 - 5:52
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair	information	5:52 - 5:53

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	ACTION	ESTIMATED TIMES
9. 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 Meeting (05/31/2023) Information <i>Health and Safety Code Section 32106(b):</i> Physician Contracts <ol style="list-style-type: none"> b. ED & Inpatient Cardiothoracic Surgery Call Panel Renewal Agreement (MV) c. ED & Inpatient Interventional Cardiology (STEMI) Call Panel Renewal Agreement (MV) d. Enterprise Anesthesia Services Agreement 	Don Watters, Chair	motion required	5:53 - 5:54
10. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: FINANCIAL PERFORMANCE JVs & BUSINESS AFFILIATES	Carlos Bohorquez, CFO	information	5:54 - 6:09
11. Health and Safety Code Section 32106(b) - for a report and discussion involving healthcare facility trade secrets: FINANCIAL YEAR-END 2023 REVIEW OF OPERATING, FINANCIAL BALANCE SHEET PERFORMANCE & KPIs (Pre-Audit Year End Results)	Carlos Bohorquez, CFO	discussion	6:09 - 6:29
12. ADJOURN TO OPEN SESSION	Don Watters, Chair	motion required	6:29 - 6:30
13. RECONVENE OPEN SESSION / REPORT OUT	Don Watters, Chair	information	6:30 - 6:31
To report any required disclosures regarding permissible actions taken during the Closed Session.			
14. CONTRACTS & AGREEMENTS Approval <ol style="list-style-type: none"> a. ED & Inpatient Cardiothoracic Surgery Call Panel Renewal Agreement (MV) b. ED & Inpatient Interventional Cardiology (STEMI) Call Panel Renewal Agreement (MV) Recommended for Board Approval <ol style="list-style-type: none"> c. Enterprise Anesthesia Services Agreement 	Mark Adams, MD, CMO	motion required <i>public comment</i>	6:31 - 6:34
15. CLOSING COMMENTS	Don Watters, Chair	information	information 6:34 - 6:39
16. ADJOURNMENT	Don Watters, Chair	motion required <i>public comment</i>	6:39 pm - 6:40 pm

Upcoming Meetings:

Regular Meetings: September 25, 2023, November 27, 2023, February 26, 2023 (Joint IC-FC), March 25, 2023, May 27, 2023