

AGENDA
FINANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Monday, July 27, 2020 – 7:05 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:

1-669-900-9128, MEETING CODE: 369-007-4917#. 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		7:05 – 7:06 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 7:06 – 7:07
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 7:07 – 7:10
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 Committees (06/03/2020) b. FY20 Period 11 Financials Information c. FY21 Pacing Plan d. Progress Against FY21 Committee Goals	John Zoglin, Chair	<i>public comment</i>	motion required 7:10 – 7:13
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 7:13 – 7:18
6. FY20 PERIOD 12 FINANCIALS (YEAR END)	Michael Moody, Interim CFO	<i>public comment</i>	possible motion 7:18 – 7:33
7. FY21 BUDGET – ROLLING FORECAST	Michael Moody, Interim CFO	<i>public comment</i>	possible motion 7:33 – 7:43
8. CAPITAL FUNDING REQUESTS a. Additional Radiation Oncology Equipment Funding for Construction b. Sterile Processing Equipment Replacement Funding	Ken King, CASO	<i>public comment</i>	possible motion 7:43 – 7:58
9. ECHMN FINANCIAL REPORT	Bruce Harrison, President, SVMD; David Neapolitan, VP of Finance, SVMD		information 7:58 – 8:18

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. POST-IMPLEMENTATION REVIEW a. LG Cancer Center b. Waste Water Treatment	Ken King, CASO		information 8:18 – 8:38
11. ADJOURN TO CLOSED SESSION	John Zoglin, Chair		motion required 8:38 – 8:39
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		information 8:39 – 8:40
13. CONSENT CALENDAR Any Committee Member may remove an item for discussion before a motion is made. Approval Gov't Code Section 54957.2: - Minutes of the Closed Session of the Finance Committees (06/03/2020)	John Zoglin, Chair		motion required 8:40 – 8:41
14. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: - Physician Contracts a. EKG Reading Panel Renewal Agreement b. Gastroenterology (GI) Call Panel (MV)	Mark Adams, MD, CMO		information 8:41 – 8:46
15. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	John Zoglin, Chair		information 8:46 – 8:51
16. ADJOURN TO OPEN SESSION	John Zoglin, Chair		motion required 8:51 – 8:52
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		information 8:52 – 8:52
18. APPROVE/RECOMMEND PHYSICIAN CONTRACTS a. EKG Reading Panel Renewal b. Gastroenterology (GI) Call Panel (MV)	Mark Adams, MD, CMO	<i>public comment</i>	required motion 8:52 – 8:54
19. PROPOSED CHANGES TO FY21 PERFORMANCE INCENTIVE GOALS (FINANCE AND GROWTH)	John Zoglin, Chair	<i>public comment</i>	required motion 8:54 – 9:04
20. CLOSING COMMENTS	John Zoglin, Chair		information 9:04 – 9:09
21. ADJOURNMENT	John Zoglin, Chair	<i>public comment</i>	motion required 9:09 – 9:10

Upcoming Meetings:

Regular Meetings: September 29, 2020, November 23, 2020, January 25, 2021 (Joint with Investment Committee), March 29, 2021, April 26, 2021, May 24, 2021 (Joint with ECHB)