



**Minutes of the Open Session of the
Special Meeting of the Investment Committee of the
El Camino Hospital Board of Directors
Monday, August 24, 2020**

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

Members Present

Brooks Nelson, Chair**
Don Watters, Vice Chair**
John Conover**
Peter Fung, MD**
Nicola Boone**

Members Absent

**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the special meeting of the Investment Committee of El Camino Hospital (the "Committee") was called to order at 5:30 by Chair Brooks Nelson. A verbal roll call was taken. All members were present and participated telephonically. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020.	
2. POTENTIAL CONFLICT OF INTEREST	Chair Nelson asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were reported.	
3. PUBLIC COMMUNICATION	There were no comments from the public.	
4. CANDIDATE INTERVIEW: RICHARD JUELIS	The Investment Committee interviewed Richard Juelis for a position on the Committee. Mr. Juelis described his background and answered questions from the Committee about his qualifications, interest in the role, and recommendations for the organization. He currently serves on the Finance Committee and has expressed his interest in joining the Investment Committee.	
5. DISCUSS AND VOTE ON APPOINTMENT OF NEW INVESTMENT COMMITTEE MEMBER	<p>Following the interview, the Committee members discussed appointing Mr. Juelis to the Committee. All members commented that he would be a great addition to the Investment Committee.</p> <p>Motion: To appoint Richard Juelis as a new Investment Committee member, subject to approval of the Board.</p> <p>Movant: Watters Second: Fung Ayes: Boone, Conover, Fung, Nelson and Watters Noes: None Abstentions: None Absent: None Recused: None</p>	
6. AGENDA ITEM 21: ADJOURNMENT	<p>Motion: To adjourn at 6:10pm</p> <p>Movant: Watters Second: Fung Ayes: Boone, Conover, Fung, Nelson and Watters Noes: None Abstentions: None</p>	Meeting adjourned at 6:10pm

	Absent: None Recused: None	
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Attest as to the approval of the foregoing minutes by the Investment Committee of El Camino Hospital:

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Brooks Nelson

Brooks Nelson

Chair, Investment Committee

Prepared, by Yurike Arifin, Contracts Administrator and Governance Services Executive Assistant