



**Minutes of the Open Session of the  
Special Joint Meeting of the Finance Committee and the Investment Committee  
of the El Camino Hospital Board of Directors  
Monday, January 25, 2021  
El Camino Hospital, 2500 Grant Road, Mountain View, California**

**Members Present***Finance Committee***John Zoglin, Chair\*\*****Gary Kalbach\*\*****Joseph Chow\*\*****Boyd Faust\*\*****Wayne Doiguchi\*\****Investment Committee***Brooks Nelson, Chair\*\*****Nicola Boone\*\*****John Conover\*\*****Peter Fung, MD\*\*****Richard Juelis\*\*****Members Absent****\*\*via teleconference**

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER</b>	The open session meeting of the Special Joint Meeting of the Finance Committee and Investment Committee of the El Camino Hospital Board of Directors (the "Committee") was called to order at 5:30 pm by Chair John Zoglin. 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.	
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Zoglin asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were reported.	
<b>3. PUBLIC COMMUNICATION</b>	There were no comments from the public.	
<b>4. ADJOURN TO CLOSED SESSION</b>	<b>Motion:</b> To adjourn to closed session at 5:36 pm. <b>Movant:</b> Kalbach <b>Second:</b> Nelson <b>Ayes:</b> Boone, Conover, Fung, Juelis, Nelson, Chow, Doiguchi, Faust, Kalbach, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b>Adjourned to closed session at 5:36 pm</b>
<b>5. AGENDA ITEM 8: RECONVENE OPEN SESSION/REPORT OUT</b>	The open session reconvened at 6:25 pm. Agenda Items 5-7 were covered in closed session.	

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6. <b>AGENDA ITEM 9: CLOSING COMMENTS</b>	There were no closing comments.	
7. <b>AGENDA ITEM 10: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 6:26 pm. <b>Movant:</b> Kalbach <b>Second:</b> Conover <b>Ayes:</b> Boone, Conover, Fung, Juelis, Nelson, Chow, Doiguchi, Faust, Kalbach, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b>Meeting adjourned at 6:26 pm</b>

**Attest as to the approval of the Foregoing minutes by the Finance Committee and Investment Committee of the Board of Directors of El Camino Hospital:**

DocuSigned by:  
  
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John Zoglin  
Chair, Finance Committee

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Brooks Nelson  
Chair, Investment Committee

Prepared by: Yurike Afrin, Contracts and Governance Services Admin