



**Minutes of the Open Session of the
Special Investment Committee of the
El Camino Hospital Board of Directors**

Monday, January 31, 2022

El Camino Hospital, 2500 Grant Road, Mountain View, California

Members Present

Brooks Nelson, Chair**
Nicola Boone**
John Conover**
Carol Somersille, MD**
John Zoglin**

Members Absent

Richard Juelis**

**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER	The open session meeting of the Special Investment Committee of the El Camino Hospital Board of Directors (the “Committee”) was called to order at 4:00 pm by Chair Brooks Nelson. A verbal roll call was taken. All members were present except for Richard Juelis who was absent. 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 DISCLOSURES	Chair Nelson asked if any Committee member or anyone in the audience believes that a Committee member may have a conflict of interest on any of the items on the agenda. No conflict of interest was reported.	
3. PUBLIC COMMUNICATION	There were no comments from the public.	
4. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 4:03 pm.</p> <p>Movant: Conover</p> <p>Second: Boone</p> <p>Ayes: Boone, Conover, Nelson, Somersille, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: Juelis</p> <p>Recused: None</p>	<i>Adjourned to closed session at 4:03 pm</i>
5. AGENDA ITEM 8: RECONVENE OPEN SESSION/REPORT OUT	The open session reconvened at 4:55 pm. In the closed session Agenda Item 6 was discussed and approved by the Committee and recommended for Board approval.	
6. AGENDA ITEM 9: CLOSING COMMENTS	There were no closing comments.	
7. AGENDA ITEM 10: ADJOURNMENT	<p>Motion: To adjourn at 5:00 pm.</p> <p>Movant: Conover</p> <p>Second: Boone</p> <p>Ayes: Boone, Conover, Nelson, Somersille, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p>	<i>Meeting adjourned at 5:00 pm</i>

Agenda Item	Comments/Discussion	Approvals/ Action
	Absent: Juelis Recused: None	

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

DocuSigned by:

Brooks Nelson

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Brooks Nelson

Chair, Investment Committee

Prepared by: Samreen Salehi, Executive Assistant II Administrative Services