



**Minutes of the Open Session of the Joint Meeting
of the Finance Committee and the Investment Committee
of the El Camino Hospital Board of Directors
Monday, January 27, 2020
El Camino Hospital | Conference Room A&B
2500 Grant Road, Mountain View, CA 94040**

Members Present*Finance Committee*

John Zoglin, Chair
Gary Kalbach
Don Watters
Joseph Chow
Boyd Faust**
Richard Juelis

Members Absent*Investment Committee*

Gary Kalbach, Chair
Julia E. Miller
Jack Po, MD
Nicola Boone
John Conover
Brooks Nelson

**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Joint Meeting of the Finance Committee and Investment Committee of El Camino Hospital was called to order at 5:30pm by Finance Committee Chair John Zoglin. Roll call was taken. Boyd Faust participated via teleconference. All other members were present.	
2. POTENTIAL CONFLICT OF INTEREST	Chair Zoglin 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. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 5:33pm. Movant: Kalbach Second: Po Ayes: Zoglin, Watters, Chow, Faust, Juelis, Miller, Boone, Conover, Nelson, Kalbach, Po Noes: None Abstentions: None Absent: None Recused: None	<i>Adjourned to closed session at 5:33pm</i>
5. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT	The open session reconvened at 6:22pm. Agenda Items 5-7 were covered in closed session. There were no actions taken in the closed session.	
6. AGENDA ITEM 9: CLOSING COMMENTS	None.	

<p>7. AGENDA ITEM 10: ADJOURNMENT</p>	<p>Motion: To adjourn at 6:22pm. Movant: Kalbach Second: Miller Ayes: Zoglin, Watters, Chow, Faust, Po, Juelis, Boone, Conover, Nelson, Kalbach, Miller Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 6:22pm</i></p>
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Attest as to the approval of the foregoing minutes by the Finance and Investment Committees of El Camino Hospital:

DocuSigned by:



John Zoglin

Chair, Finance Committee



Gary Kalbach

Chair, Investment Committee