



**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 31, 2022  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040**

**Members Present**

**John Zoglin, Chair\*\***  
**Brooks Nelson, Chair\*\***  
**Nicola Boone\*\***  
**Joseph Chow\*\***  
**John Conover\*\***  
**Wayne Doiguchi\*\***  
**Bill Hooper\*\***  
**Richard Juelis\*\***  
**Cynthia Stewart\*\***  
**Carol Somersille, MD\*\***  
**Don Watters\*\***

**Members Absent**

**Peter Fung, MD**

\*\*via teleconference

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Finance Committee of El Camino Hospital (the "Committee") was called to order at 5:00 pm by Chair John Zoglin. A verbal roll call was taken. All committee members participated via teleconference. Peter Fung, MD was absent, Don Watters joined at 5:40pm and Cynthia Stewart joined at 5:30pm. 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</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 5:05pm.  <b>Movant:</b> Nelson <b>Second:</b> Conover <b>Ayes:</b> Boone, Chow, Conover, Doiguchi, Hooper, Juelis, Nelson, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung, Stewart, Watters <b>Recused:</b> None	
<b>5. AGENDA ITEM 16: RECONVENE OPEN SESSION/REPORT OUT</b>	Agenda Item 6 was covered in the closed session and no items were voted on during the closed session.	
<b>6. AGENDA ITEM 18: CLOSING COMMENTS</b>	No closing comments	
<b>7. AGENDA ITEM 19: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 5:50 pm.  <b>Movant:</b> Nelson <b>Second:</b> Somersille <b>Ayes:</b> Boone, Chow, Conover, Doiguchi, Fung, Hooper, Juelis,	

	Nelson, Stewart, Somersille, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	
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Attest as to the approval of the foregoing minutes by the Finance Committee of El Camino Hospital:

*John Zoglin*

John Zoglin, Chair Finance Committee

*Brooks Nelson*

Brooks Nelson, Chair Investment Committee

Prepared by: Samreen Salehi, Executive Assistant II, Administrative Services