

AGENDA
SPECIAL JOINT MEETING OF THE
FINANCE COMMITTEE AND THE INVESTMENT COMMITTEE
OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, January 27, 2020 – 5:30 pm
 El Camino Hospital | Conference Room A&B (ground floor)
 2500 Grant Road Mountain View, CA 94040

Boyd Faust will be participating via teleconference from 1954 Ocean Ridge Circle, Vero Beach, FL 32963.

FINANCE COMMITTEE PURPOSE: To provide oversight, information sharing and financial reviews related to budgeting, capital budgeting, long-range financial planning and forecasting, and monthly financial reporting for the El Camino Hospital Board of Directors. In carrying out its review, advisory and oversight responsibilities, the Committee shall remain flexible in order to best define financial strategies that react to changing conditions.

INVESTMENT COMMITTEE PURPOSE: To develop and recommend to the El Camino Hospital Board of Directors the organization's investment policies, maintain current knowledge of the management and investment of the invested funds of the hospital and its pension plan(s), provide guidance to management in its investment management role, and provide oversight of the allocation of the investment assets.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	John Zoglin, Finance Committee (“FC”) Chair; Gary Kalbach, Investment Committee (“IC”) Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, FC Chair; Gary Kalbach, IC Chair		information 5:31 – 5:32
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, FC Chair; Gary Kalbach, IC Chair		information 5:32 – 5:35
4. ADJOURN TO CLOSED SESSION	John Zoglin, FC Chair; Gary Kalbach, IC Chair	<i>public comment</i>	motion required 5:35 – 5:36
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, FC Chair; Gary Kalbach, IC Chair		5:36 – 5:37
6. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: LONG RANGE FINANCIAL FORECAST	Iftikhar Hussain, CFO		discussion 5:37 – 6:27
7. ADJOURN TO OPEN SESSION	John Zoglin, FC Chair; Gary Kalbach, IC Chair		motion required 6:27 – 6:28
8. RECONVENE OPEN SESSION / REPORT OUT	John Zoglin, FC Chair; Gary Kalbach, IC Chair		information 6:28 – 6:29
To report any required disclosures regarding permissible actions taken during Closed Session.			
9. CLOSING COMMENTS	John Zoglin, FC Chair; Gary Kalbach, IC Chair		information 6:29 – 6:30
10. ADJOURNMENT	John Zoglin, FC Chair;	<i>public</i>	motion required

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty four (24) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
	Gary Kalbach, IC	<i>comment</i>	6:30pm

Upcoming Meetings:

Education Session: April 22, 2020

Finance Committee:

Regular Meetings: March 23, 2020, April 27, 2020; May 26, 2020 (immediately following Joint Meeting)

Joint Meetings: May 26, 2020 (with Hospital Board)

Investment Committee:

Regular Meetings: February 10, 2020, May 11, 2020