



**Minutes of the Open Session of the  
Finance Committee of the  
El Camino Hospital Board of Directors  
Monday, August 17, 2020**

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

**Members Present**

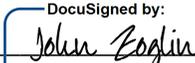
**John Zoglin, Chair\*\***  
**Joseph Chow\*\***  
**Boyd Faust\*\***  
**Gary Kalbach\*\***  
**Don Watters\*\***  
**Richard Juelis\*\***

**Members Absent**

\*\*via teleconference

| Agenda Item   | Comments/Discussion  | Approvals/<br>Action                       |
|---|--|--|
| <b>1. CALL TO ORDER/<br/>ROLL CALL</b>                              | The open session meeting of the Finance Committee of El Camino Hospital (the "Committee") was called to order at 7:00 by Chair John Zoglin. A verbal roll call was taken. Boyd Faust and Don Watters were absent during roll call. All other 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<br/>CONFLICT OF<br/>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<br/>COMMUNICATION</b>                                  | There were no comments from the public.  |  |
| <b>4. FINANCE<br/>COMMITTEE<br/>CANDIDATE<br/>INTERVIEWS</b>        | Mr. Watters and Mr. Faust joined the meeting. Richard Juelis commented that he is interested in moving from the Finance Committee to the Investment Committee.<br><br>The Finance Committee interviewed two candidates: Wayne Doiguchi and Greg Scharff for a position on the Committee. Each candidate described their background and answered questions from the Committee about their qualifications, interest in the role, and recommendations for the organization.   |  |
| <b>5. RECOMMEND TO<br/>APPOINT FINANCE<br/>COMMITTEE<br/>MEMBER</b> | Following the interviews, the Committee discussed the candidates, overall Committee membership, and consideration of diversity in recruitment efforts. Chair Zoglin suggested to move this motion to the next Finance Committee meeting on August 25, 2020 to give some time for Mr. Juelis to discuss a move to the Investment Committee the with Investment Committee Chair, Brooks Nelson. In addition, Mr. Kalbach mentioned that the Finance Committee should explore the possibly for other candidates to include female candidates who may add a different perspective. |  |
| <b>6. AGENDA ITEM 21:<br/>ADJOURNMENT</b>                           | <b>Motion:</b> To adjourn at 8:19pm<br><br><b>Movant:</b> Kalbach<br><b>Second:</b> Watters<br><b>Ayes:</b> Chow, Faust, Juelis, Kalbach, Watters, and Zoglin<br><b>Noes:</b> None<br><b>Abstentions:</b> None<br><b>Absent:</b> None<br><b>Recused:</b> None  | <i>Meeting<br/>adjourned at<br/>8:19pm</i> |

**Attest as to the approval of the foregoing minutes by the Finance Committee of El Camino Hospital:**

DocuSigned by:  
  
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John Zoglin  
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Chair, Finance Committee