



**Minutes of the Open Session of the  
Education Session of the Finance Committee of the  
El Camino Hospital Board of Directors  
Wednesday, August 10, 2022  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040**

**Members Present**

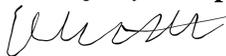
**Don Watters, Chair**  
**Joseph Chow\*\***  
**Wayne Doiguchi**  
**Peter Fung, MD**  
**Bill Hooper**  
**Cynthia Stewart**

**Members Absent**

\*\*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 Don Watters. A verbal roll call was taken. All members were present at roll call and attended in person except for Mr. Chow attended this session virtually. 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 Watters 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 5:03 pm <b>Movant:</b> Hooper <b>Second:</b> Fung <b>Ayes:</b> Chow, Doiguchi, Fung, Hooper, Stewart, Watters <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Adjourned to closed session at 5:03 pm</i>
<b>5. AGENDA ITEM #8: RECONVENE OPEN SESSION/REPORT OUT</b>	During the Closed Session, the Finance Committee discussed Agenda Item 6: Strategic Capital Allocation process, and no items were voted on during the closed session.	
<b>6. AGENDA ITEM #9: CLOSING COMMENTS</b>	None	
<b>7. AGENDA ITEM #10: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 6:22 pm. <b>Movant:</b> Fung <b>Second:</b> Doiguchi <b>Ayes:</b> Chow, Doiguchi, Fung, Hooper, Stewart, Watters <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Meeting adjourned at 6:22 pm</i>

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



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Don Watters

Chair, Finance Committee

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