



**Minutes of the Open Session of the
Investment Committee of the
El Camino Hospital Board of Directors
Monday, October 3, 2022
El Camino Hospital, 2500 Grant Road, Mountain View, California**

Members Present

Brooks Nelson, Chair**

Nicki Boone**

John Conover**

John Zoglin**

Members Absent

Peter Fung, MD

*via teleconference

Staff/ Guest Present

Carlos Bohorquez, Chief Financial Officer

Samreen Salehi, Executive Assistant II

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER	The open session meeting of the Special Investment Committee of the El Camino Hospital Board of Directors (the "Committee") was called to order at 5:30 pm by Chair Brooks Nelson. A verbal roll call was taken. All members were present at roll call and participated via teleconference, except for Dr. Fung was absent. 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.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Nelson 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. APPOINTMENT OF INVESTMENT POLICY UPDATE AD HOC COMMITTEE	Motion: To appoint Chair Brooks and Nicki Boone to the Investment Policy Update Ad Hoc Committee Movant: Nelson Second: Conover Ayes: Boone, Conover, Nelson, Zoglin Noes: None Abstentions: None Absent: Fung Recused: None	Consent Calendar Approved
5. APPOINTMENT OF INVESTMENT COMMUNITY MEMBER RECRUITMENT AD HOC COMMITTEE	Motion: To appoint John Zoglin and John Conover to the Investment Community Member Recruitment Ad Hoc Committee Movant: Nelson Second: Boone Ayes: Boone, Conover, Nelson, Zoglin Noes: None Abstentions: None Absent: Fung Recused: None	
6. ADJOURNMENT	Motion: To adjourn at 5:45 pm. Movant: Boone Second: Zoglin Ayes: Boone, Conover, Nelson, Zoglin	Meeting adjourned at 5:45 pm

Agenda Item	Comments/Discussion	Approvals/ Action
	Noes: None Abstentions: None Absent: Fung Recused: None	

Attest as to the approval of the Foregoing minutes by the Investment Committee of the Board of Directors of El Camino Hospital:

Brooks Nelson

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Brooks Nelson
Chair, Investment Committee

Prepared by: Samreen Salehi, Executive Assistant II Administrative Services