

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

**Monday, February 27, 2023 – 5:30 pm**  
 El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 917 8312 9926#. No participant code. Just press #.**

**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
<b>1. CALL TO ORDER / ROLL CALL</b>	Don Watters, Finance Committee (“FC”) Chair; Brooks Nelson, Investment Committee (“IC”) Chair		<b>5:30– 5:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>information</b> <b>5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>information</b> <b>5:32 – 5:33</b>
<b>4. ADJOURN TO CLOSED SESSION</b>	Don Watters, FC Chair Brooks Nelson, IC Chair	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:34</b>
<b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>5:34 – 5:35</b>
<b>6. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets:</b> - Long Range Financial/Capital Forecast	Carlos Bohorquez, CFO		<b>information</b> <b>5:35 – 6:25</b>
<b>7. ADJOURN TO OPEN SESSION</b>	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>motion required</b> <b>6:25 – 6:26</b>
<b>8. RECONVENE OPEN SESSION / REPORT OUT</b>	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>information</b> <b>6:26 – 6:27</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			

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 650-988-8483 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
<b>9. CLOSING COMMENTS</b>	Don Watters, FC Chair Brooks Nelson, IC Chair		<b>information 6:27- 6:29</b>
<b>10. ADJOURNMENT</b>	Don Watters, FC Chair Brooks Nelson, IC Chair	<i>public comment</i>	<b>motion required 6:29- 6:30 pm</b>