

**Minutes of the Open Session of the
Joint Investment & Finance Committee of the Board of Directors
Monday, January, 28th 2019
El Camino Hospital, 2500 Grant Road, Mountain View, California
Conference Room A**

Members Present

Investment Committee:

Nicola Boone - (By phone)
Jeffrey Davis, MD, Chair
Gary Kalbach
Brooks Nelson

Finance Committee

Boyd Faust - (By phone)
William Hobbs - (By phone)
Richard Juelis - (By phone)
Gary Kalbach
John Zoglin, Chair

Members Absent

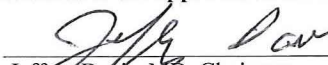
Joseph Chow
John Conover


Members Excused

A quorum was present at the El Camino Hospital Investment Committee on Monday, January 28th 2019 meeting.

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Joint Investment and Finance Committee of El Camino Hospital (the "Committee") was called to order at 5:30 pm by Chair Mr. Jeff Davis. Mr. Hobbs participated by phone, Mr. Faust joined by phone at 5:32 pm during agenda item 3, and Ms. Boone joined by phone during closed session. Mr. Conover and Mr. Chow were absent. All other Committee members were present.	<i>None</i>
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Davis asked if any Committee member or anyone in the audience believes that a Committee member may have a conflict of interest on any of the items on the agenda. No conflict of interest was reported.	<i>None</i>
3. PUBLIC COMMUNICATION	Chair Davis asked if there was any public communication to present. None were noted.	<i>None</i>
4. ADJOURN TO CLOSE SESSION	<u>Motion:</u> To adjourn to close session at 5:32pm. <u>Movant:</u> Kalbach <u>Second:</u> Nelson <u>Ayes:</u> Davis, Kalbach, Nelson, Faust, Hobbs, Juelis, and Zoglin <u>Abstentions:</u> None <u>Absent:</u> Conover, Chow and Boone <u>Excused:</u> None <u>Recused:</u> None	<i>A motion to adjourn to the Joint Investment & Finance Committee meeting at 5:32 pm was approved.</i>
5. AGENDA ITEM 7 RECONVENE OPEN SESSION	<i>Agenda Item 5 was conducted in closed session.</i> Chair Davis reported that Mr. Hobbs & Mr. Faust participated by phone, Ms. Boone joined by phone at 5:36 pm during agenda item 5, and Mr. Conover and Mr. Chow were absent. All other Committee members were present.	
6. AGENDA ITEM 8 ADJOURNMENT	<u>Motion:</u> To adjourn the Investment Committee meeting at 6:22 pm. <u>Movant:</u> Kalbach <u>Second:</u> Nelson <u>Ayes:</u> Boone, Davis, Kalbach, Nelson, Faust, Hobbs, Juelis, and Zoglin <u>Abstentions:</u> None <u>Absent:</u> Conover and Chow <u>Excused:</u> None <u>Recused:</u> None	<i>A motion to adjourn to the Joint Investment and Finance Committee meeting at 6:22 pm was approved.</i>

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


Jeffrey Davis, MD, Chairman
ECH Investment Committee of the Board of Directors


John Zoglin, Chairman
ECH Finance Committee of the Board of Directors