

**Minutes of the Open Session of the Joint Meeting
of the Investment & Finance Committees
Monday, January 29, 2018
El Camino Hospital, 2500 Grant Road, Mountain View, California
Conference Room A&B**

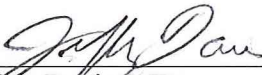
Investment Committee
Members Present
 Nicola Boone
 John Conover
 Jeffrey Davis, Chair
 Gary Kalbach
 Brooks Nelson

Finance Committee
Members Present
 Joseph Chow
 Boyd Faust (By Phone)
 William Hobbs
 Richard Juelis
 David Reeder
 John Zoglin, Chair

A quorum was present at the El Camino Hospital Investment Committee on Monday, January 29, 2018 meeting.

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The meeting of the Investment Committee of El Camino Hospital (the "Committee") was called to order by Dr. Davis, Committee Chair at 5:05pm	<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	<p><u>Motion:</u> To adjourn to close session at 5:07 pm.</p> <p><u>Movant:</u> Nelson <u>Second:</u> Davis <u>Ayes:</u> Boone, Chow, Conover, Davis, Faust, Hobbs, Juelis, Kalbach, Nelson, Reeder and Zoglin. <u>Abstentions:</u> None <u>Absent:</u> <u>Excused:</u> None <u>Recused:</u> None</p>	<i>A motion to adjourn to the Investment Committee meeting at 5:07 was approved.</i>
5. AGENDA ITEM 7 RECONVENE OPEN SESSION	Agenda Items 6 was conducted in closed session.	
6. AGENDA ITEM 8 ADJOURNMENT	<p><u>Motion:</u> To adjourn the Investment Committee meeting at 5:55 pm.</p> <p><u>Movant:</u> Kalbach <u>Second:</u> Chow <u>Ayes:</u> Boone, Chow, Conover, Davis, Faust, Hobbs, Juelis, Kalbach, Nelson, Reeder and Zoglin. <u>Abstentions:</u> None <u>Absent:</u> None <u>Excused:</u> None <u>Recused:</u> None</p>	<i>A motion to adjourn to the Investment Committee meeting at 5:55 pm was approved.</i>

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



Jeffrey Davis, MD
Chair, Investment Committee



John Zoglin
Chair, Finance Committee