

**AGENDA**  
**Joint Meeting of El Camino Hospital's**  
**Investment and Finance Committees**  
**Monday, January 28, 2019 5:30 p.m.**  
**Conference Rooms A & B, Ground Floor**  
**2500 Grant Road, Mountain View, California**

Nicola Boone will be participating via teleconference from 310 University Ave., Palo Alto  
 Boyd Faust will be participating via teleconference from 660 Maryville Centre Dr. St. Louis MA. 63141  
 Joseph Chow will be participating via teleconference from 601 Walnut Street, Evansville IN 47708  
 William Hobbs will be participating via teleconference from 99 Degaris Avenue Dartmouth, MA 02748  
 Rich Juelis will be participating via teleconference from 2829 Bowling Green Dr., Walnut Creek, CA 94598

**MISSION:** The purpose of the Finance Committee (“Committee”) is to provide oversight, information sharing and financial reviews related to budgeting, capital budgeting, long-range financial planning and forecasting, and monthly financial reporting for El Camino Hospital Board of Directors (“Board”). 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.

**MISSION:** The purpose of the Investment Committee is 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>	Jeff Davis, MD Chair		5:30 p.m.
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Jeff Davis, MD Chair		5:31 – 5:32
<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 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Jeff Davis, MD Chair		5:32 – 5:33
<b>4. ADJOURN TO CLOSED SESSION</b>	Jeff Davis, MD Chair		<b>motion required</b> 5:33 – 5:34
AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>5. LONG TERM CAPITAL PLAN AND CASH PROJECTION</b>	Iftikhar Hussain, Chief Financial Officer		Discussion 5:34 – 6:19
<b>6. ADJOURNMENT TO OPEN SESSION</b>	Jeff Davis, MD Chair		6:19 – 6:20
<b>7. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Jeff Davis, MD Chair		6:20 – 6:21
<b>8. ADJOURNMENT</b>	Jeff Davis, MD Chair		6:21 – 6:22

A copy of the agenda for the Regular Committee Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.