



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, January 17, 2022 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://zoom.us/j/92101520936?pwd=SDZNSmNoS3AybitaL3N4VWNPWEEzUT09>

Dial by your location + 1 669 219 2599 (San Jose, CA)

Meeting ID: 921 0152 0936

Passcode: 871500

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER | Benn Sah, M.D.
President |
| II. ROLL CALL | Diana Venegas
Recording Secretary |
| III. BROWN ACT FINDING
GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. CONSIDERATION OF MINUTES OF
December 21, 2021 | <i>Motion Required</i> |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. COMMUNICATIONS
A. Oral
B. Written | |
| VII. CHIEF EXECUTIVE OFFICER REPORT | Kimberly Hartz
Chief Executive Officer |

VIII. FINANCIAL REPORT

Chris Henry
Vice President and
Chief Financial Officer

IX. ACTION ITEM

Motion Required

- A. Consideration of Resolution No. 45
Resolution of the Board of Directors of
Washington Township Hospital Development
Corporation to Approve the Delegation of the
Secretary's Duties
- B. Consideration of Resolution 46 of the Board of
Directors of Washington Township Hospital
Development Corporation to Approve the
Delegation of the Treasurer's Duties
- C. Approval of Lease Guaranty in connection with
a financing of GE OEC Elite Super C-arm for
Peninsula Surgery Center

X. CLOSED SESSION

Board President

- A. Report involving trade secrets pursuant to Health
& Safety Code, Section 32106.

**XI. ADJORN TO OPEN SESSION AND REPORT ON
CLOSED SESSION**

Board President

XII. ADJOURNMENT

Board President

NEXT MEETING: MONDAY, APRIL 18, 2022 - 7:30AM - 9:00AM

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at (510) 818-7839. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.