



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, November 15, 2021 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://us06web.zoom.us/j/83607355731?pwd=TC9lVDdFdDhOeWJvSGZtdWphZTZ6Zz09>

Dial by your location: USA 636 651 0008

USA 8773361839 (US Toll Free)

Conference code: 6332601

### AGENDA

- |  | <b>PRESENTED BY:</b>   |
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| <b>I. CALL TO ORDER</b>  | Benn Sah, M.D.<br>Board President                            |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk                                |
| <b>III. BROWN ACT FINDING</b><br>GOVERNMENT Code § 54953(e)(3)(B)(ii)  | <i>Motion Required</i>                                       |
| <b>IV. CONSIDERATION OF MINUTES OF</b><br><b>September 22, 2021</b>  | <i>Motion Required</i>                                       |
| <b>V. COMMUNICATIONS</b><br>A. Oral<br>B. Written  |  |
| <b>VI. CHIEF EXECUTIVE OFFICER REPORT</b>  | Kimberly Hartz,<br>Chief Executive Officer                   |
| <b>VII. FINANCIAL REPORT</b>   | Chris Henry<br>Vice President and<br>Chief Financial Officer |
| <b>VIII. ACTION ITEM</b><br>A. Election of Officers pursuant to Amended and<br>Restated Bylaws, Article 4. Section:<br>President | <i>Motion Required</i>                                       |

First Vice President  
Second Vice President  
Treasurer  
Secretary

**IX. CLOSED SESSION**

Benn Sah, M.D.  
Board President

- A. Report involving trade secret pursuant to Health and Safety Code, Section 32106
- B. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

**X. OPEN SESSION**

Benn Sah, M.D.  
Board President

Report on Permissible Actions Taken During Closed Session

**XI. ADJOURNMENT**

Benn Sah, M.D.  
Board President

**NEXT MEETING: JANUARY 17, 2022**

*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.*