



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Wednesday, August 19, 2020 – 7:30A.M.
Meeting Conducted by Teleconference
Dial In: (510) 818-5900 Participant Code: 6736

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Holly Cedillo, Recording Secretary, at (510) 818-7839 for assistance so the necessary arrangements can be made.

- | | | PRESENTED BY: |
|------|---|---|
| I. | CALL TO ORDER | Chair |
| II. | ROLL CALL | Holly Cedillo,
Executive Assistant |
| III. | CONSIDERATION OF MINUTES OF
May 18, 2020 | <i>Motion Required</i> |
| IV. | COMMUNICATIONS
A. Oral
B. Written | |
| V. | PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Kimberly Hartz,
President and Chief Executive
Officer |

Kimberly Hartz, President and Chief Executive Officer

In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

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| VI. | CLOSED SESSION | Chair |
| | A. Report involving trade secret pursuant to Health and Safety Code, Section 32106.
Estimated public disclosure date August 2021. | |
| VII. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| VIII. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Item | |
| | 1. Acceptance of the Washington Township Hospital Development Corporation Budget Estimate for Fiscal Year 2020/21. | |
| | 2. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2020/21. | |
| IX. | ADJOURNMENT | Chair |

NEXT MEETING: November 16, 2020