



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

SPECIAL BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Wednesday, September 22, 2021 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Meeting Conducted via Zoom

Join Zoom Meeting

<https://zoom.us/j/96667875724?pwd=QU9QUERUL3I0UzZNdHc1MmRzdC8rZz09>

Dial by your location + 1 669 900 9128 (San Jose)

Passcode: 628781

Meeting ID: 966 6787 5724

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Vanessa Terrasas, Recording Secretary, at (510) 818-7075 for assistance so the necessary arrangements can be made.

		PRESENTED BY:
I.	CALL TO ORDER	Chair
II.	ROLL CALL	Vanessa Terrasas, Executive Assistant
III.	CONSIDERATION OF MINUTES OF September 2, 2021	<i>Motion Required</i>
IV.	COMMUNICATIONS A. Oral B. Written	
V.	PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT	Kimberly Hartz, President and Chief Executive Officer
VI.	ACTION ITEM A. DEVCO/Physicians Additional WOSC Membership Interest Purchase	Chair
VII.	ADJOURNMENT	Chair

NEXT MEETING: NOVEMBER 15, 2021