

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on November 5, 2020 via Teleconference in order to comply with Governor Gavin Newsom’s and Alameda County’s mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Chairman Sah called the meeting to order at 9:02a.m.

*CALL
TO
ORDER*

Present: Russ Blowers, Steven Chan, DDS, Miro Garcia, Benn Sah, MD, and Kimberly Hartz, President and Chief Executive Officer

*ROLL
CALL*

Absent: Director Gloria Villasana Fuerniss

Also present: Tina Nunez, Vice President of Ambulatory and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Sr. Director, Ambulatory Care Services; Paul Kozachenko, Attorney and Holly Cedillo, Executive Assistant

Guest: Kristin Ferguson, Chief of Compliance

Ms. Hartz noted that there was no written or oral communication.

COMMUNICATIONS

Ms. Hartz informed the group that the Official Election Site of Alameda County is currently tabulating votes for the 2020 General Election. The Measure XX Bond for the Healthcare System will provide funds for the District to comply with current California seismic regulations that must be completed by 2030. The votes are still in the process of being tabulated and votes can be counted for seventeen days post-election day. The election site is updated every day around 5:00p.m. Measure XX need 2/3rds vote in order to pass. As of today, the results are showing slightly above this required needed level. We will continue to monitor this closely until it is final and will announce the final results.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

Chairman Sah adjourned the meeting to closed session at 9:07a.m.

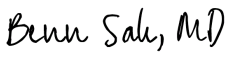
*ADJOURN TO CLOSED
SESSION*


Chairman Sah adjourned the meeting to open session at 9:32a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

There being no further business, the meeting adjourned at 9:33a.m. The next meeting is currently scheduled for November 16, 2020 at 7:30a.m.

ADJOURNMENT

DocuSigned by:

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Benn Sah, MD
Chair

DocuSigned by:

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Steven Chan, DDS
Secretary