



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, February 13, 2017 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor

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) 791-3438 for assistance so the necessary arrangements can be made.

		PRESENTED BY:
I.	CALL TO ORDER	Chair
II.	ROLL CALL	Terry Rivera, Senior Executive Assistant
III.	CONSIDERATION OF MINUTES OF November 14, 2016	<i>Motion Required</i>
IV.	ELECTION OF OFFICERS	<i>Motion Required</i>
V.	EDUCATION SESSION	
	A. AB 1234 Ethics Training	Kristin Ferguson, Chief of Compliance
	B. WHHS Strategic Map: 2016-19 “Medical Center of Choice”	Donald Pipkin, Chief of Strategic Management
VI.	COMMUNICATIONS	
	A. Oral	
	B. Written	
VII.	PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT	Nancy Farber, 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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| VIII. | CLOSED SESSION | Chair |
| IX. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| X. | OPEN SESSION
A. Report to Open Session

B. Action Item

1. Acceptance of repaving of the parking lot and
replacement of curbs located at 38719 Stivers
Street. | Chair |
| XI. | ADJOURNMENT | Chair |

NEXT MEETING: May 8, 2017