



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Tuesday, February 6, 2024 – 12:00 P.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://us06web.zoom.us/j/84955302980?pwd=xDzsU9toSWPxcUVbWa0B8laN5dXwcC.1>

Dial: + 1 877 336 1831 (US Toll Free)

Meeting ID: 681379 / Passcode: 284185

Board Meeting Agenda and Packet may be found at:

[DEVCO 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

PRESENTED BY:

- | | | |
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| I. | CALL TO ORDER | <i>Benn Sah, M.D.
Board President</i> |
| II. | ROLL CALL
*Director Weaver requested to attend meeting remotely | <i>Diana Venegas
Recording Secretary</i> |
| III. | CONSIDERATION OF MINUTES OF
October 30, 2023 | <i>Motion Required</i> |
| IV. | ELECTION OF OFFICERS | <i>Motion Required</i> |
| V. | EDUCATION SESSION
A. TRAUMA UPDATE | <i>Chet Morrison, M.D.,
FACS, FCCM
Trauma Medical
Director and
Elwood Conaway, RN,
MSN, CCRN
Trauma Program
Director</i> |
| VI. | COMMUNICATIONS
A. Oral
B. Written | <i>Board President</i> |

VII. REPORTS

A. Chief Executive Officer Report

*Kimberly Hartz
Chief Executive Officer*

B. Financial Report

*Tina Nunez
Vice President of
Ambulatory Care and
Administrative Services*

VIII. ACTION

A. Consideration of Resolution No. 58 due to the resignation of Dr. Jeffrey Stuart from the Board of Managers of Peninsula Surgical Partnership, LLC

Motion Required

IX. ADJOURN TO CLOSED SESSION

Board President

A. Consideration of Closed Session Minutes of October 30, 2023

Motion Required

B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106

- Strategic Planning

X. RECONVENE TO OPEN SESSION

Board President

Report on *permissible actions* taken during Closed Session

XI. ADJOURNMENT

Board President

NEXT MEETING: FRIDAY, APRIL 26, 2024 - 7:30 A.M. - 9:00 A.M.

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 Recording Secretary to make reasonable arrangements to ensure accessibility to this meeting.