



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

January 29, 2021

ANNUAL MEETING NOTICE

In compliance with Governor Gavin Newsom's Executive Order to further the State's efforts to reduce the risk of spread of the COVID-19 Coronavirus and reduce and minimize the risk of infection, as well as the Alameda County mandatory legal order to shelter at home, the annual meeting of the Board of Directors of Washington Township Hospital Development Corporation will be conducted via Zoom only on Wednesday, February 3rd, 2021. The meeting will commence at 7:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/97179371652?pwd=RnY3d3Vxc0FaeGRmMWxPTFl4Yy9CUT09>

Dial by your location: +1 669 219 2599 US (San Jose)

Meeting ID: 971 7937 1652 Passcode: 197434


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

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.

This notice is posted pursuant to Section 54954 of the Government Code.

By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

DocuSigned by:


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HOLLY CEDILLO
Recording Secretary

Kimberly Hartz, President and Chief Executive Officer

Ohlone College Student Health Center • Washington Medical Billing • Washington on Wheels • Washington Outpatient Rehabilitation Center
Washington Outpatient Surgery Center • Washington Radiation Oncology Center • Washington Sports Medicine
Washington Township Medical Foundation • Washington Urgent Care