



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

### BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Thursday, September 2, 2021 – 12:30 P.M.  
2000 Mowry Avenue, Fremont, CA 94538  
Meeting Conducted via Zoom

Join Zoom Meeting

<https://zoom.us/j/94952558497?pwd=QIFHdVBpSi95MGhoNIJ3eXZFcHIWdz09>

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

Meeting ID: 949 5255 8497

Passcode: 110323

**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.

		<b>PRESENTED BY:</b>
<b>I.</b>	<b>CALL TO ORDER</b>	Chair
<b>II.</b>	<b>ROLL CALL</b>	Vanessa Terrasas, Executive Assistant
<b>III.</b>	<b>CONSIDERATION OF MINUTES OF July 12, 2021</b>	<i>Motion Required</i>
<b>IV.</b>	<b>COMMUNICATIONS</b> A. Oral B. Written	
<b>V.</b>	<b>PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	Kimberly Hartz, President and Chief Executive Officer
<b>VI.</b>	<b>FINANCIAL REPORT</b>	Chris Henry Vice President and Chief Financial Officer

- |              |  |       |
|--------------|--|-------|
| <b>VII.</b>  | <b>ACTION ITEM</b>   | Chair |
|              | A. Initial Presentation and Discussion of Proposed Draft Amended and Restated Bylaws   |       |
| <b>VIII.</b> | <b>CLOSED SESSION</b>  | Chair |
|              | A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date September 2021. |       |
| <b>IX.</b>   | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON CLOSED SESSION</b>  | Chair |
| <b>X.</b>    | <b>ADJOURNMENT</b>   | Chair |

**NEXT MEETING: NOVEMBER 15, 2021**