



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING

Board of Directors WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Russ Blowers
Shirley Buschke
Miro Garcia
Benn Sah, M.D.
James Stone

Monday, May 11, 2015 – 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: |
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| I. CALL TO ORDER | Chair |
| II. ROLL CALL | Vanessa Terrasas, Clerk |
| III. EDUCATION SESSION A. Lean Presentation | Donald Pipkin, Chief, Strategic Management |
| IV. CONSIDERATION OF MINUTES OF March 9, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS A. Oral B. Written | |
| VI. 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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| VII. | CLOSED SESSION | Chair |
| VIII. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| IX. | OPEN SESSION A. Report to Open Session B. Action Item | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: MONDAY, AUGUST 10, 2015