



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

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

Thursday, January 19, 2023 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://zoom.us/j/97478678595?pwd=eUNrUDFwU0VqckVPSTUyM1VOa09DUT09>

Dial by your location + 1 669 219 2599 (San Jose, CA)

Meeting ID: 974 7867 8595

Passcode: 923316

### AGENDA

- |   | <b>PRESENTED BY:</b>  |
|---|---|
| <b>I. CALL TO ORDER</b>   | <i>Benn Sah, M.D.<br/>Board President</i>   |
| <b>II. ROLL CALL</b>  | <i>Diana Venegas<br/>Recording Secretary</i>  |
| <b>III. BROWN ACT FINDING</b><br>GOVERNMENT Code § 54953(e)(3)(B)(ii)   | <i>Motion Required</i>  |
| <b>IV. CONSIDERATION OF MINUTES OF</b><br>October 17, 2022  | <i>Motion Required</i>  |
| <b>V. COMMUNICATIONS</b><br>A. Oral<br>B. Written   | <i>Benn Sah, M.D.<br/>Board President</i>   |
| <b>VI. ACTION ITEM</b>  |   |
| A. Presentation on Radiation Oncology Joint<br>Venture and Consideration of Resolution No.<br>51 Assignment of Assets and Contracts | <i>Donald Pipkin, Chief of<br/>Strategic Management</i><br><br><i>Motion Required</i> |
| B. Approval of emergency expenditure to replace<br>vault door at the Washington Radiation<br>Oncology Center                        | <i>Tina Nunez, Vice<br/>President</i><br><br><i>Motion Required</i>                   |

**VII. ADJOURN TO CLOSED SESSION**

A. Conference involving trade secrets pursuant to  
Health & Safety Code, Section 32106

**VIII. RECONVENE TO OPEN SESSION**  
Report on *permissible actions* taken during Closed  
Session

*Benn Sah, M.D.*  
*Board President*

**IX. ADJOURNMENT**

*Benn Sah, M.D.*

**NEXT MEETING: MONDAY, JANUARY 30, 2023 - 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 District to make reasonable arrangements to ensure accessibility to this meeting.*