



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**July 25, 2017 – 1:00 P.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.

- |  | <b>PRESENTED BY:</b>                                      |
|--|---|
| <b>I. CALL TO ORDER</b>                                    | Chair   |
| <b>II. ROLL CALL</b>                                       | Vanessa Terrasas,<br>Executive Assistant                  |
| <b>III. CONSIDERATION OF MINUTES OF<br/>May 8, 2017</b>    | <i>Motion Required</i>                                    |
| <b>IV. COMMUNICATIONS</b><br>A. Oral<br>B. Written         |   |
| <b>V. PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b> | Nancy Farber,<br>President and Chief Executive<br>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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|--------------|---|-------|
| <b>VI.</b>   | <b>CLOSED SESSION</b>   | Chair |
| <b>VII.</b>  | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b>   | Chair |
| <b>VIII.</b> | <b>OPEN SESSION</b><br>A. Report to Open Session<br><br>B. Action Item<br><br>1. Acceptance of the Washington Township<br>Hospital Development Corporation Budget<br>Estimate for Fiscal Year 2017/18.<br><br>2. Purchase of the Washington Township<br>Medical Foundation Gadox DR Upgrade<br>Radiographic System. | Chair |
| <b>IX.</b>   | <b>ADJOURNMENT</b>  | Chair |

**NEXT MEETING: TBD**