



Washington Hospital Healthcare System

2000 Mowry Avenue Fremont California 94538-1716 • (510) 797-1111
www.whhs.com

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, May 21, 2018 – 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.

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| I. | CALL TO ORDER | PRESENTED BY:
Chair |
| II. | ROLL CALL | Holly Cedillo,
Executive Assistant |
| III. | CONSIDERATION OF MINUTES OF
February 12, 2018 | <i>Motion Required</i> |
| IV. | EDUCATION SESSION
A. Morris Hyman Critical Care Pavilion
Transition Plan | Ed Fayen,
Sr. Associate Administrator,
System Operations &
Management Support Services |
| 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

1. DEVCO/New Physicians Additional WOSC
Membership Interest Purchase. | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: August 13, 2018