



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**Monday, November 16, 2020 – 7:30A.M.**  
**Meeting Conducted by Teleconference**  
**Dial In: (510) 818-5900      Participant Code: 6736**

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call Holly Cedillo, Recording Secretary, at (510) 818-7839 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>	Holly Cedillo, Executive Assistant
<b>III.</b>	<b>CONSIDERATION OF MINUTES OF August 19, 2020 and August 24, 2020</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

*Kimberly Hartz, President and Chief Executive Officer*

- VI. ADJOURN TO CLOSED SESSION** Chair
- VII. CLOSED SESSION** Chair
- A. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155.
  - B. Report involving a trade secret pursuant to Health and Safety Code, section 32106.  
  
New Program. New Service.  
  
Estimated date of public disclosure:  
December 2021.
- VIII. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair
- IX. OPEN SESSION** Chair
- A. Report to Open Session
  - B. Action Item
    - 1. Consideration of Ambulatory Surgery Center Commercial Loan Guaranty
- X. ADJOURNMENT** Chair

**NEXT MEETING: February 3, 2021**