



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Friday, April 28, 2023 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
1st Floor, Executive Board Room

Zoom Dial-in:

<https://zoom.us/j/93476143680?pwd=dG9PeGdveExZMlZGcTVndDAwSXllZz09>

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

Meeting ID: 934 7614 3680

Passcode: 052807

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER | <i>Benn Sah, M.D.
Board President</i> |
| II. ROLL CALL | <i>Diana Venegas
Recording Secretary</i> |
| III. CONSIDERATION OF MINUTES OF
January 30, 2023 | <i>Motion Required</i> |
| IV. COMMUNICATIONS
A. Oral
B. Written | <i>Benn Sah, M.D.
Board President</i> |
| V. REPORTS

A. Chief Executive Officer Report

B. Financial Report | <i>Kimberly Hartz
Chief Executive Officer</i>

<i>Thomas McDonagh
Vice President and
Chief Financial Officer</i> |
| VI. ACTION ITEM

A. Consideration of Resolutions due to resignation of
Chris Henry from the Boards of Peninsula Surgical
Partnership, LLC (PSP), Washington Outpatient | <i>Benn Sah, M.D.
Board President</i> |

Washington Township Hospital Development Corporation
Board of Directors' Meeting
April 28, 2023

Surgery Center (WOSC), Washington Township
Medical Foundation (WTMF)

1. Consideration of Resolution No. 52 *Motion Required*
Appointment of Thomas McDonagh to the Board of
Managers of the Peninsula Surgical Partnership, LLC
(PSP) and Confirmation of Previously Appointed
Managers

2. Consideration of Resolution No. 53 *Motion Required*
Appointment of Thomas McDonagh to the Board of
Managers of the Washington Outpatient Surgery Center,
LLC

3. Consideration of Resolution No. 54 *Motion Required*
Appointment of Thomas McDonagh to the Board of the
Washington Township Medical Foundation

B. Consideration of Resolution No. 55 *Motion Required*
Approval of Banking Resolutions to Update Account
Information Due to the Retirement of Chris Henry

C. Consideration of Approval of Board Policy 0001 *Motion Required*
Use of Teleconferencing during Board Meetings

D. Consideration of Approval of Future Board Meetings *Motion Required*
Revert Back to Live Meetings

VII. ADJOURN TO CLOSED SESSION *Benn Sah, M.D.*
Conference with Legal Counsel – Anticipated Litigation *Board President*
pursuant to Government Code section 54956.9(d)(2)

A. Action item: Consideration of Closed Minutes of *Motion Required*
January 30, 2023

B. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106

Washington Township Hospital Development Corporation
Board of Directors' Meeting
April 28, 2023

C. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)

VIII. RECONVENE TO OPEN SESSION *Benn Sah, M.D.*
Report on *permissible actions* taken during Closed *Board President*
Session

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

NEXT MEETING: MONDAY, JULY 31, 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.