



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, October 30, 2023 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://us06web.zoom.us/j/84719976487?pwd=F47c2d4Bi7OEY42ubyFSwOpp5Wz0Tr.1>

Dial: + 1 877 336 1831 (US Toll Free)

Meeting ID: 681379

Passcode: 145760

Board Meeting Agenda and Packet may be found at:

[DEVCO 2023 | Washington Hospital Healthcare System \(whhs.com\)](#)

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
August 11, 2023 | <i>Motion Required</i> |
| IV. | 2023 COMMUNITY NEEDS ASSESSMENT | <i>Angus Cochran
Chief of Community
Support Services and
Kayla Gupta
Manager Community
Outreach</i> |
| V. | COMMUNICATIONS
A. Oral
B. Written | <i>Benn Sah, M.D.
Board President</i> |
| VI. | REPORTS

A. Chief Executive Officer Report

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

Thomas McDonagh
Vice President and
Chief Financial Officer</i> |

VII. ACTION

- A. Consideration of approval of the revised Washington Township Hospital Development Corporation Corporate Compliance Program *Motion Required*

VIII. ADJOURN TO CLOSED SESSION

*Benn Sah, M.D.
Board President*

- A. Consideration of Closed Session Minutes of August 11, 2023 *Motion Required*
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- Strategic Planning
- C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

IX. RECONVENE TO OPEN SESSION

Report on *permissible actions* taken during Closed Session

*Benn Sah, M.D.
Board President*

X. ADJOURNMENT

*Benn Sah, M.D.
Board President*

NEXT MEETING: FRIDAY, JANUARY 19, 2024 - 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.