

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on August 19, 2020 via Teleconference in order to comply with Governor Gavin Newsom's and Alameda County's mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Chairman Sah called the meeting to order at 7:33a.m.

*CALL
TO
ORDER*

Present: Russ Blowers, Steven Chan, DDS, Gloria Villasana Fuerniss, Miro Garcia, Benn Sah, MD, and Kimberly Hartz, President and Chief Executive Officer

*ROLL
CALL*

Absent: None

Also present: Tina Nunez, Vice President of Ambulatory and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Sr. Director, Ambulatory Care Services; Paul Kozachenko, Attorney and Holly Cedillo, Executive Assistant

Guest: Galen R. Hamilton, Chief Operating Officer, Washington Township Medical Foundation; Dan Nardoni, Chief Financial Officer, Washington Township Medical Foundation

A motion was made by Director Chan, seconded by Director Garcia to approve the minutes of the meeting of May 18, 2020. The motion was carried by the following vote:

*APPROVAL OF
MINUTES OF
May 18, 2020*

Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah
Noes: None
Absent: None
Abstain: None

Ms. Hartz noted that there was no written or oral communication.

COMMUNICATIONS

Ms. Hartz deferred the President and Chief Executive Officer Report to the next scheduled board meeting that is set to take place on Monday, August 24, 2020.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, Chairman Sah adjourned the meeting to closed session at 7:35a.m.

*ADJOURN TO CLOSED
SESSION*

Director Garcia dismissed himself from the meeting at 8:51am.

Chairman Sah adjourned the meeting to open session at 9:14a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2020/21 was presented for approval. The budget included total operating revenue of \$33,898,009 and total expenses of \$34,120,385 for a

*ACTION ITEMS –
DEVCO Budget Estimate
FY 2020/21*

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budgeted net loss of (\$1,301,690).

*ACTION ITEMS -
(CONT'D)
DEVCO Budget Estimate
FY 2020/21*

Director Chan moved to accept the Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2020/21. On a second from Director Blowers, the motion was carried with the following vote:

Ayes: Directors Blowers, Chan, Fuerniss and Sah
Noes: None
Abstain: None
Absent: Director Garcia

The Washington Township Medical Foundation (WTMF) Budget Estimate for fiscal year 2020/21 was presented for approval. The budget included total operating revenue of \$46,005,956 and total expenses of \$69,238,777 for a budgeted net loss of (\$23,232,821). The Capital Budget is estimated at \$136,584.

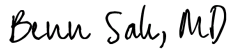
*WTMF Budget Estimate
FY 2020/21*

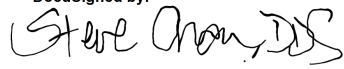
Director Chan moved to accept the Washington Township Medical Foundation Budget Estimate for fiscal year 2020/21. On a second from Director Blowers, the motion was carried with the following vote:

Ayes: Directors Blowers, Chan, Fuerniss and Sah
Noes: None
Abstain: None
Absent: Director Garcia

There being no further business, the meeting adjourned at 9:20a.m. The next meeting is currently scheduled for August 24, 2020 at 12:00p.m.

ADJOURNMENT

DocuSigned by:

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Benn Sah, MD
Chair

DocuSigned by:

31108E2E855344B...
Steven Chan, DDS
Secretary