



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, November 18, 2019 – 7:30A.M.
2500 Mowry Avenue, Fremont, CA 94538
Conrad E. Anderson, MD Auditorium

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.

- | | | PRESENTED BY: |
|-------------|---|---|
| I. | CALL TO ORDER | Chair |
| II. | ROLL CALL | Holly Cedillo,
Executive Assistant |
| III. | CONSIDERATION OF MINUTES OF
August 19, 2019 | <i>Motion Required</i> |
| IV. | COMMUNICATIONS
A. Oral
B. Written | |
| V. | PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Kimberly Hartz,
President and Chief Executive
Officer |

Kimberly Hartz, President and Chief Executive Officer

