



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**Monday, August 24, 2020 – 12P.M.**  
**Meeting Conducted by Zoom**

Join Zoom Meeting:

<https://zoom.us/j/96194383902?pwd=aUdNM2kwYXlyTFRNWm1WbzgwaDMrZz09>

Dial by your location: +1 669 219 2599 US (San Jose)  
Meeting ID: 961 9438 3902  
Passcode: 070224

**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>COMMUNICATIONS</b>	
	A. Oral	
	B. Written	
<b>IV.</b>	<b>PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	Kimberly Hartz, President and Chief Executive Officer
<b>V.</b>	<b>PRESENTATION</b>	Ed Fayen Senior Vice President and COO & Donald Pipkin Chief, Strategic Management
	A. Planning for the Future of Your Local Hospital	

*Kimberly Hartz, President and Chief Executive Officer*

*In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

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|--------------|--|-------|
| <b>VI.</b>   | <b>CLOSED SESSION</b>  | Chair |
|              | A. Report involving trade secret pursuant to Health and Safety Code, Section 32106.<br>Estimated public disclosure date August 2021. |       |
| <b>VII.</b>  | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON CLOSED SESSION</b>  | Chair |
| <b>VIII.</b> | <b>OPEN SESSION</b>  | Chair |
|              | A. Report to Open Session  |       |
|              | B. Action Item   |       |
| <b>IX.</b>   | <b>ADJOURNMENT</b>   | Chair |

**NEXT MEETING: November 16, 2020**