



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

August 20, 2020

## MEETING NOTICE

In compliance with Governor Gavin Newsom's Executive Order to further the State's efforts to reduce the risk of spread of the COVID-19 Coronavirus and reduce and minimize the risk of infection, as well as the Alameda County mandatory legal order to shelter at home, the regularly scheduled meeting of the Board of Directors of Washington Township Hospital Development Corporation will be conducted via Zoom only on Monday, August 24th, 2020. The meeting will commence at 12:00 p.m.

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

Portions of this meeting may be held in closed session 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.

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 Recording Secretary to make reasonable arrangements to ensure accessibility to this meeting.

This notice is posted pursuant to Section 54954 of the Government Code.

By direction of the President & Chief Executive Officer  
Washington Township Hospital Development Corporation

HOLLY CEDILLO  
Recording Secretary

*Kimberly Hartz, President and Chief Executive Officer*



# 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  
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**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**

