Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

January 26, 2023

MEETING NOTICE

Welcome to the January 30, 2023 meeting of the Washington Township Hospital Development Corporation Board of Directors. The meeting will commence at 7:30 a.m.

Join the Zoom Meeting: https://zoom.us/j/99886972833?pwd=WGU0Y01mREpLaFdPemhhcXRKaFNyZz09 Passcode: 689517

Dial by your location + 1 669 219 2599 (San Jose, CA) Meeting ID: 998 8697 2833 Passcode: 689517

Portions of this meeting held may be in closed session in accordance with Sections of California Health & Safety Code and Sections 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 in pursuant to Section 54954 of the Government Code.

Diana Venegas

Diana Venegas Recording Secretary

Kimberly Hartz, Chief Executive Officer

Ohlone College Student Health Center • Washington Medical Billing • Washington Outpatient Rehabilitation Center Washington Outpatient Surgery Center • Peninsula Surgery Center • Washington Radiation Oncology Center • Washington Sports Medicine Washington Township Medical Foundation

Certificate of Posting

I certify that on January 26, 2023, I posted a copy of the foregoing Meeting Notice near the regular meeting place of the Board of Directors of the Washington Township Hospital Development Corporation, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on January 26, 2023.

Diana Venegas Diana Venegas, Recording Secretary