



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

September 18, 2017 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Cardiovascular Conference Room – First Floor

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Vanessa Terrasas, Recording Secretary, at (510) 791-3438 for assistance so the necessary arrangements can be made.

- | | PRESENTED BY: |
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| I. CALL TO ORDER | Chair |
| II. ROLL CALL | Vanessa Terrasas,
Executive Assistant |
| III. CONSIDERATION OF MINUTES OF
July 25, 2017 | <i>Motion Required</i> |
| IV. COMMUNICATIONS
A. Oral
B. Written | |
| V. PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber,
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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| VI. | CLOSED SESSION | Chair |
| VII. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| VIII. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Item | |
| | 1. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2017/18. | |
| IX. | ADJOURNMENT | Chair |

NEXT MEETING: November 13, 2017