



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, July 18, 2022 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Meeting Conducted via Zoom

<https://zoom.us/j/96100603406?pwd=c2RFdnJaVHM3Z2k3QUhDSHNjK3o2dz09>

Dial by your location + 1 669 219 2599 (San Jose, CA)

Meeting ID: 961 0060 3406

Passcode: 723860

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER | <i>Benn Sah, M.D.
Board President</i> |
| II. ROLL CALL | <i>Diana Venegas
Recording Secretary</i> |
| III. BROWN ACT FINDING
GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. COMMENDATION OF MIRO GARCIA | <i>Motion Required</i> |
| V. CONSIDERATION OF MINUTES OF
April 18, 2022 | <i>Motion Required</i> |
| VI. COMMUNICATIONS
A. Oral
B. Written | <i>Benn Sah, M.D.
Board President</i> |
| VII. REPORTS | PRESENTED BY: |
| A. Chief Executive Officer Report | <i>Kimberly Hartz
Chief Executive Officer</i> |
| B. Financial Report | <i>Chris Henry
Vice President and
Chief Financial Officer</i> |

- VIII. ADJORN TO CLOSED SESSION** *Benn Sah, M.D.
Board President*
- A. Conference involving trade secrets pursuant to Health & Safety Code, Section 32106
 - B. Consideration of Closed Minutes of April 18, 2022 *Motion Required*
- IX. RECONVENE TO OPEN SESSION** *Benn Sah, M.D.
Board President*
- Report on *permissible actions* taken during Closed Session
- X. ACTION** *Motion Required*
- A. Acceptance of the Washington Township Hospital Development Corporation Budget Estimate for Fiscal Year 2022/2023
 - B. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2022/2023
 - C. Approval of Resolution #47 to Increase the Amount of the Credit Line between DEVCO and Peninsula Surgery Center, LLC
- XI. ADJOURNMENT**

NEXT MEETING: MONDAY, OCTOBER 17, 2022 - 7:30AM - 9:00AM

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 District to make reasonable arrangements to ensure accessibility to this meeting.