



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Wednesday, January 29, 2020 – 7:30A.M.
2500 Mowry Avenue, Fremont, CA 94538
Conrad E. Anderson, MD Auditorium

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.

		PRESENTED BY:
I.	CALL TO ORDER	Chair
II.	ROLL CALL	Holly Cedillo, Executive Assistant
III.	CONSIDERATION OF MINUTES OF November 18, 2019	<i>Motion Required</i>
IV.	ELECTION OF OFFICERS	
V.	COMMUNICATIONS A. Oral B. Written	
VI.	PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT.	Kimberly Hartz, President and Chief Executive Officer

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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| VII. | CLOSED SESSION
A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date January 2021. | Chair |
| VIII. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| IX. | OPEN SESSION
A. Report to Open Session

B. Action Items

1. Consideration of Resolution No. 43 for the election of new board members to the Washington Township Medical Foundation. | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: May 18, 2020