



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Thursday, February 14, 2019 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor

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 19, 2018	<i>Motion Required</i>
IV.	ELECTION OF OFFICERS	<i>Motion Required</i>
V.	EDUCATION SESSION A. AB 1234 Ethics Training	Kristin Ferguson, Chief of Compliance
VI.	COMMUNICATIONS A. Oral B. Written	
VII.	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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| VIII. | CLOSED SESSION | Chair |
| IX. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| X. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Item | |
| XI. | ADJOURNMENT | Chair |

NEXT MEETING: May 20, 2019