



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

### BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

**Monday, May 18, 2020 – 7:30A.M.**  
**Meeting Conducted by Teleconference**  
**Dial In: 1 (877) 336-1829 Passcode: 2122606**

**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.

		<b>PRESENTED BY:</b>
<b>I.</b>	<b>CALL TO ORDER</b>	Chair
<b>II.</b>	<b>ROLL CALL</b>	Holly Cedillo, Executive Assistant
<b>III.</b>	<b>CONSIDERATION OF MINUTES OF January 29, 2020</b>	<i>Motion Required</i>
<b>IV.</b>	<b>COMMUNICATIONS</b> A. Oral B. Written	
<b>V.</b>	<b>PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	Kimberly Hartz, President and Chief Executive Officer

*Kimberly Hartz, President and Chief Executive Officer*

Ohlone College Student Health Center • Washington Medical Billing • Washington on Wheels • Washington Outpatient Rehabilitation Center  
Washington Outpatient Surgery Center • Washington Radiation Oncology Center • Washington Sports Medicine  
Washington Township Medical Foundation • Washington Urgent Care

*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.*

- |              |   |       |
|--------------|---|-------|
| <b>VI.</b>   | <b>CLOSED SESSION</b><br>A. Report involving trade secret pursuant to Health and Safety Code, Section 32106.<br>Estimated public disclosure date May 2021.  | Chair |
| <b>VII.</b>  | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON CLOSED SESSION</b>   | Chair |
| <b>VIII.</b> | <b>OPEN SESSION</b><br>A. Report to Open Session<br><br>B. Action Items<br><br>1. Consideration of replacement of air handler, roof top condensing unit and heat pump condenser at 2299 Mowry Avenue, Suite 2C. | Chair |
| <b>IX.</b>   | <b>ADJOURNMENT</b>  | Chair |

**NEXT MEETING: August 17, 2020**