



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, August 19, 2019 – 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 February 14, 2019 and July 8, 2019	<i>Motion Required</i>
IV.	COMMUNICATIONS A. Oral B. Written	
V.	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.

VI. CLOSED SESSION Chair
A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date August 2020.

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 Radiation Oncology Center Alternative Project Scope for the Linear Accelerator/Planning System that will not require the construction of a second vault.
 - 2. Acceptance of the Washington Township Hospital Development Corporation Budget Estimate for Fiscal Year 2019/20.
 - 3. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2019/20.

IX. ADJOURNMENT Chair

NEXT MEETING: November 18, 2019