



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

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

Monday, October 17, 2022 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://zoom.us/j/97478678595?pwd=eUNrUDFwU0VqckVPSTUyM1VOa09DUT09>

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

Meeting ID: 974 7867 8595

Passcode: 923316

### AGENDA

- |   | <b>PRESENTED BY:</b>  |
|---|---|
| <b>I. CALL TO ORDER</b>   | <i>Benn Sah, M.D.<br/>Board President</i>                                   |
| <b>II. ROLL CALL</b>  | <i>Diana Venegas<br/>Recording Secretary</i>                                |
| <b>III. BROWN ACT FINDING</b><br>GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i>  |
| <b>IV. CONSIDERATION OF MINUTES OF</b><br><b>July 18, 2022</b>        | <i>Motion Required</i>  |
| <b>V. EDUCATION SESSION</b><br>Washington Hospital Campus Master Plan | <i>Ed Fayen, Executive<br/>Vice President &amp; Chief<br/>of Operations</i> |
| <b>VI. COMMUNICATIONS</b><br>A. Oral<br>B. Written                    | <i>Benn Sah, M.D.<br/>Board President</i>                                   |
| <b>VII. REPORTS</b>   | <b>PRESENTED BY:</b>  |
| A. Chief Executive Officer Report                                     | <i>Kimberly Hartz<br/>Chief Executive Officer</i>                           |
| B. Financial Report   | <i>Erica Luna<br/>Assistant Chief<br/>Financial Officer</i>                 |

**VIII. ACTION ITEM**

- A. Consideration of Resolution No. 48 Amendment and Restatement of Peninsula Surgery Center, LLC Operating Agreement *Motion Required*
- B. Consideration of Resolution No. 49 Sale of Interest in Peninsula Surgery Center, LLC
- C. Consideration of Resolution No. 50 Modifying Numbering of Board Resolutions

**IX. ADJOURN TO CLOSED SESSION**

- A. Conference involving trade secrets pursuant to Health & Safety Code, Section 32106 *Benn Sah, M.D.  
Board President*
- B. Consideration of Closed Minutes of July 18, 2022

- X. RECONVENE TO OPEN SESSION** *Benn Sah, M.D.  
Board President*
- Report on *permissible actions* taken during Closed Session

- XI. ADJOURNMENT** *Benn Sah, M.D.  
Board President*

**NEXT MEETING: MONDAY, JANUARY 30, 2023 - 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.*