



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

### BOARD OF DIRECTORS' ANNUAL MEETING

### WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Board of Directors

Russ Blowers  
Shirley Buschke  
Miro Garcia  
Benn Sah, M.D.  
James Stone

**Monday, February 10, 2014 – 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 Vanessa Terrasas, Recording Secretary, at (510) 791-3438 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>	Vanessa Terrasas Clerk
<b>III.</b>	<b>CONSIDERATION OF MINUTES OF November 11, 2013</b>	<i>Motion Required</i>
<b>IV.</b>	<b>ELECTION OF OFFICERS</b>	<i>Motion Required</i>
<b>V.</b>	<b>COMMUNICATIONS</b> A. Oral B. Written	
<b>VI.</b>	<b>PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	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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| <b>VII.</b>  | <b>CLOSED SESSION</b>  | Chair |
| <b>VIII.</b> | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b>  | Chair |
| <b>IX.</b>   | <b>OPEN SESSION</b><br>A. Report to Open Session<br>B. Action Item | Chair |
| <b>X.</b>    | <b>ADJOURNMENT</b>   | Chair |

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

**NEXT MEETING: MONDAY, MAY 12, 2014**