



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

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

Monday, April 18, 2022 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://zoom.us/j/93465718528?pwd=ZGF1OWV5NThPaE94ek9lYWJNMnVmQT09>

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

Meeting ID: 934 6571 8528

Passcode: 894190

## 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>January 17, 2022</b>  | <i>Motion Required</i>  |
| <b>V. EDUCATION SESSION</b><br>WHHS's application to Alameda County for Level II<br>Trauma Service Designation | <i>Donald Pipkin, Chief of<br/>Strategic Management<br/>&amp; Angus Cochran,<br/>Chief of Community &amp;<br/>Support Service</i> |
| <b>VI. COMMUNICATIONS</b>  |   |
| A. Oral  | <i>Benn Sah<br/>Board President</i>   |
| B. Written   |   |
| • Resignation letter of Miro Garcia, effective<br>March 7, 2022  |   |

**VII. REPORTS**

**PRESENTED BY:**

A. Chief Executive Officer Report

*Kimberly Hartz  
Chief Executive Officer*

B. Financial Report

*Chris Henry  
Vice President and  
Chief Financial Officer*

**VIII. ACTION**

A. Approval of Corporate Guaranty in Connection with Arthrex Lease Agreement

*Motioned Required*

B. Consideration of the Purchase of Vox Centralized Patient Contact Center Software

C. Consideration of approval of the Revised Washington Township Hospital Development Corporation Corporate Compliance Program

D. Consideration of purchase and install of the Siemens SOMATOM go.Sim CT Machine and Phantom Tool for the Radiation Oncology Center

E. Consideration of the Election of New Board Members of Washington Township Medical Foundation

**IX. ADJORN 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 Session Minutes: January 17, 2022

*Motion Required*

**X. RECONVENE TO OPEN SESSION**

Report on *permissible actions* taken during Closed Session

*Benn Sah, M.D.  
Board President*

**XI. ADJOURNMENT**

Washington Township Hospital Development Corporation  
Board of Directors' Meeting  
April 18, 2022

**NEXT MEETING: MONDAY, JULY 18, 2022 - 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.*