



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## Board of Directors

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

## AGENDA

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

**Monday, November 11, 2013 – 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.

#### PRESENTED BY:

- |   |  |
|---|--|
| <b>I. CALL TO ORDER</b>                                 | Chair  |
| <b>II. ROLL CALL</b>                                    | Michael Engle<br>Clerk                                   |
| <b>III. COMMUNICATIONS</b><br>A. Oral<br>B. Written     |  |
| <b>IV. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b> | Nancy Farber<br>President and Chief<br>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.*

**V. CLOSED SESSION** Chair

**VI. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair

**VII. OPEN SESSION** Chair

A. Report to Open Session

B. Action Item

1. Acceptance of the Washington Township Medical Foundation Budget Estimate FY 2013-2014.

**VIII. ADJOURNMENT** 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: TBD**