



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, January 30, 2023 – 7:30 A.M.

Meeting Conducted via Zoom

<https://zoom.us/j/99886972833?pwd=WGU0Y01mREpLaFdPemhhcXRKaFNyZz09>

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

Meeting ID: 998 8697 2833

Passcode: 689517

AGENDA

I. CALL TO ORDER

PRESENTED BY:

*Benn Sah, M.D.
Board President*

II. ROLL CALL

*Diana Venegas
Recording Secretary*

**III. CONSIDERATION OF MINUTES OF
January 19, 2023**

Motion Required

IV. ELECTION OF OFFICERS

Motion Required

V. EDUCATION SESSION
A. Ethics Training

*Kristin Ferguson
Chief of Compliance*

VI. COMMUNICATIONS
A. Oral
B. Written

Board President

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*

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| VIII. | ADJOURN TO CLOSED SESSION | <i>Board President</i> |
| | A. Conference involving trade secrets pursuant to Health & Safety Code, Section 32106 | |
| | B. Action item: Consideration of Closed Minutes of January 19, 2023 | <i>Motion Required</i> |
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IX. |
RECONVENE TO OPEN SESSION
Report on <i>permissible actions</i> taken during Closed Session |
<i>Board President</i> |
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X. |
ADJOURNMENT |
<i>Board President</i> |

NEXT MEETING: FRIDAY, APRIL 28, 2023 - 7:30 A.M. - 9:00 A.M.

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.