



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Wednesday, February 3, 2021 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Meeting Conducted by Zoom

Join Zoom Meeting

<https://zoom.us/j/97179371652?pwd=RnY3d3Vxc0FaeGRmMWxPTFl4Yy9CUT09>

Dial by your location: +1 669 219 2599 US (San Jose)

Meeting ID: 971 7937 1652

Passcode: 197434

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Holly Cedillo, Recording Secretary, at (510) 818-7839 for assistance so the necessary arrangements can be made.

| | | PRESENTED BY: |
|-------------|-------------------------------------------------------------------------------|------------------------------------------|
| I. | CALL TO ORDER | Chair |
| II. | ROLL CALL | Holly Cedillo, Executive Assistant |
| III. | CONSIDERATION OF MINUTES OF November 5, 2020 and November 16, 2020 | <i>Motion Required</i> |
| IV. | ELECTION OF OFFICERS | <i>Motion Required</i> |
| V. | EDUCATION SESSION A. AB 1234 Ethics Training | Kristin Ferguson, Chief of Compliance |
| VI. | COMMUNICATIONS A. Oral B. Written | |

Kimberly Hartz, President and Chief Executive Officer

Ohlone College Student Health Center • Washington Medical Billing • Washington on Wheels • Washington Outpatient Rehabilitation Center
Washington Outpatient Surgery Center • Washington Radiation Oncology Center • Washington Sports Medicine
Washington Township Medical Foundation • Washington Urgent Care

- | | | |
|--------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|
| VII. | PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT | Kimberly Hartz President and Chief Executive Officer |
| VIII. | CLOSED SESSION | Chair |
| | A. Report involving a trade secret pursuant to Health and Safety Code, section 32106. | |
| IX. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| X. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Item | |
| XI. | ADJOURNMENT | Chair |

NEXT MEETING: May 17, 2021