



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

September 17, 2021

SPECIAL MEETING NOTICE

In compliance with Governor Gavin Newsom's Reopening Plan for California and Executive Order N-29-20, we will continue to conduct the Special Meeting of the Board of Directors of Washington Township Hospital Development Corporation via Zoom only on Wednesday, September 22, 2021. The Special Meeting will commence at 7:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/96667875724?pwd=QU9QUERUL3I0UzZNdHc1MmRzdC8rZz09>

Dial by your location + 1 669 900 9128 (San Jose)

Passcode: 628781

Meeting ID: 966 6787 5724

Portions of this meeting may be held in closed session in accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at (510) 818-7075. Notification two working days prior to the meeting will enable the Recording Secretary to make reasonable arrangements to ensure accessibility to this meeting.

This notice is posted pursuant to Section 54954 of the Government Code.

By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

Vanessa Terrasas

Vanessa Terrasas
Recording Secretary

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



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Certificate of Posting

I certify that on September 17, 2021, I posted a copy of the foregoing Meeting Notice near the regular meeting place of the Board of Directors of the Washington Township Hospital Development Corporation Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on September 17, 2021.

Vanessa Terrasas

Vanessa Terrasas, Recording Secretary

Kimberly Hartz, President and Chief Executive Officer

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