



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**Monday, February 12, 2018 – 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.

	<b>PRESENTED BY:</b>
<b>I. CALL TO ORDER</b>	Chair
<b>II. ROLL CALL</b>	Vanessa Terrasas, Executive Assistant
<b>III. CONSIDERATION OF MINUTES OF November 13, 2017</b>	<i>Motion Required</i>
<b>IV. ELECTION OF OFFICERS</b>	<i>Motion Required</i>
<b>V. COMMUNICATIONS</b> A. Oral B. Written	
<b>VI. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	Nancy Farber, President and Chief 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.*

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| <b>VII.</b>  | <b>CLOSED SESSION</b>   | Chair |
| <b>VIII.</b> | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b>   | Chair |
| <b>IX.</b>   | <b>OPEN SESSION</b><br>A. Report to Open Session<br><br>B. Action Item<br><br>1. Purchase of the Linear Accelerator, Planning<br>System, and Vault Construction for the<br>Radiation Oncology Center. | Chair |
| <b>X.</b>    | <b>ADJOURNMENT</b>  | Chair |

**NEXT MEETING: May 21, 2018**