



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

Board of Directors

Russ Blowers

Shirley Buschke

Miro Garcia

Benn Sah, M.D.

James Stone

BOARD OF DIRECTORS' MEETING

WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, October 13, 2014 – 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: |
|-------------|---------------------------------------------------------|----------------------------------------------------------|
| I. | CALL TO ORDER | Chair |
| II. | ROLL CALL | Vanessa Terrasas
Clerk |
| III. | CONSIDERATION OF MINUTES OF
June 9, 2014 | <i>Motion Required</i> |
| IV. | COMMUNICATIONS
A. Oral
B. Written | |
| V. | PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber
President and Chief
Executive Officer |

Nancy Farber, President and Chief Executive Officer

Washington Urgent Care • Washington Outpatient Surgery Center • Washington Medical Billing
Washington Outpatient Rehabilitation Center • Washington Radiation Oncology Center

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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| VI. | CLOSED SESSION | Chair |
| VII. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| VIII. | OPEN SESSION
A. Report to Open Session

B. Action Item

1. Appointment of Chris Henry to the
Washington Outpatient Surgery Center, LLC
Board of Directors.

2. Acceptance of the Washington Township
Hospital Development Corporation Budget
Estimate FY 2014-2015. | Chair |
| IX. | ADJOURNMENT | Chair |

NEXT MEETING: NOVEMBER 10, 2014