



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

February 2, 2024

MEETING NOTICE

The annual meeting of the Washington Township Hospital Development Corporation Board of Directors will be held on Tuesday, February 6, 2024. The meeting will take place in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. The meeting is also accessible by Zoom at 12:00 PM.

Join in-person: 2000 Mowry Avenue, Fremont, CA 94538, 1st Floor, Executive Board Room

Join the Zoom Meeting:

<https://us06web.zoom.us/j/84955302980?pwd=xDzsU9toSWPxcUVbWa0B8laN5dXwc.1>

Passcode: 284185

Join by Telephone: + 1 877 336 1831 US Toll-Free)

Meeting ID: 681379

Passcode: 284185

Portions of this meeting held may be in closed session in accordance with Sections of California Health & Safety Code and Sections 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) 818-7839. 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 in pursuant to Section 54954 of the Government Code.

Diana Venegas

Diana Venegas

Recording Secretary

Kimberly Hartz, Chief Executive Officer

Ohlone College Student Health Center • Washington Medical Billing • Washington Outpatient Rehabilitation Center
Washington Outpatient Surgery Center • Peninsula Surgery Center • Washington Sports Medicine
Washington Township Medical Foundation



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Certificate of Posting

I certify that on February 2, 2024, 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 February 6, 2024.

Diana Venegas

Diana Venegas, Recording Secretary

Kimberly Hartz, Chief Executive Officer

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