



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**Monday, July 8, 2019 – 2:00 P.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 Holly Cedillo, Recording Secretary, at (510) 818-7839 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>  | Holly Cedillo,<br>Executive Assistant           |
| <b>III. CONSIDERATION OF MINUTES OF<br/>February 14, 2019</b>                                   | <i>Motion Required</i>                          |
| <b>IV. EDUCATION SESSION</b><br>A. WHHS Strategic Map: 2020-22                                  | Donald Pipkin,<br>Chief of Strategic Management |
| <b>V. COMMUNICATIONS</b><br>A. Oral<br>B. Written<br>• Resignation letter – Jeannie Yee         |   |
| <b>VI. ELECTION OF SECRETARY (CREATED<br/>BY RESIGNATION OF BOARD MEMBER<br/>– JEANNIE YEE)</b> |   |
| <b>VII. ELECTION OF PRESIDENT AND CHIEF<br/>EXECUTIVE OFFICER</b>                               |   |

*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.*

**VIII. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT**

- IX. CLOSED SESSION** Chair
- A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date July 2020.

- X. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair

- XI. OPEN SESSION** Chair

- A. Report to Open Session
- B. Action Item
  - 1. Purchase of two ultrasound machines for WTMF Women's Health

- XII. ADJOURNMENT** Chair

**NEXT MEETING: August 19, 2019**