



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

Monday, July 12, 2021 – 12:00 P.M.  
2000 Mowry Avenue, Fremont, CA 94538  
Meeting Conducted via Zoom

Join Zoom Meeting

<https://zoom.us/j/91351866265?pwd=Y1NUMHN0SIJldzZRcHhVNkMyM3AyZz09>

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

Meeting ID: 913 5186 6265

Passcode: 541792

**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) 818-7075 for assistance so the necessary arrangements can be made.

|             |   | <b>PRESENTED BY:</b>  |
|-------------|---|---|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                    | Chair   |
| <b>II.</b>  | <b>ROLL CALL</b>  | Vanessa Terrasas,<br>Executive Assistant                    |
| <b>III.</b> | <b>CONSIDERATION OF MINUTES OF<br/>February 3, 2021</b> | <i>Motion Required</i>                                      |
| <b>IV.</b>  | <b>COMMUNICATIONS</b><br>A. Oral<br>B. Written          |   |
| <b>V.</b>   | <b>PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b> | Kimberly Hartz,<br>President and Chief Executive<br>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>VI.</b>   | <b>CLOSED SESSION</b>   | Chair |
|              | A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date August 2021. |       |
| <b>VII.</b>  | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON CLOSED SESSION</b>   | Chair |
| <b>VIII.</b> | <b>OPEN SESSION</b>   | Chair |
|              | A. Report to Open Session   |       |
|              | B. Action Item  |       |
|              | 1. Appointment of Tina Nunez to the Washington Outpatient Surgery Center, LLC Board of Directors.                                 |       |
|              | 2. Acceptance of the Washington Township Hospital Development Corporation Budget Estimate for Fiscal Year 2021/22.                |       |
|              | 3. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2021/22.                              |       |
|              | 4. Approval of Unsecured Revolving Credit Line Agreement between DEVCO and Peninsula Surgery Center, LLC                          |       |
| <b>IX.</b>   | <b>ADJOURNMENT</b>  | Chair |

**NEXT MEETING: August 16, 2021**