



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

**Thursday, November 5, 2020 – 9:00 A.M.**  
**Meeting Conducted by Teleconference**  
**Dial In: (510) 818-5900 Access Code: 6736**

**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. COMMUNICATIONS</b><br>A. Oral<br>B. Written   |  |
| <b>IV. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>   | Kimberly Hartz,<br>President and Chief Executive Officer |
| <p><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i></p> |  |
| <b>V. CLOSED SESSION</b><br>A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2).  | Chair  |
| <b>VI. ADJOURN TO OPEN SESSION &amp; REPORT ON CLOSED SESSION</b>   | Chair  |

*Kimberly Hartz, President and Chief Executive Officer*

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|--------------|---------------------------|-------|
| <b>VII.</b>  | <b>OPEN SESSION</b>       | Chair |
|              | A. Report to Open Session |       |
|              | A. Action Item            |       |
| <b>VIII.</b> | <b>ADJOURNMENT</b>        | Chair |

**NEXT MEETING: November 16, 2020**