



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

October 30, 2020

MEETING NOTICE

In compliance with Governor Gavin Newsom's Executive Order to further the State's efforts to reduce the risk of spread of the COVID-19 Coronavirus and reduce and minimize the risk of infection, as well as the Alameda County mandatory legal order to shelter at home, the regularly scheduled meeting of the Board of Directors of Washington Township Hospital Development Corporation will be conducted by Teleconference only on Thursday, November 5th, 2020. The meeting will commence at 9:00am.

Teleconference information:

Dial In: 510-818-5900

Participant Code: 6736

Portions of this meeting may be held in closed session in accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 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 pursuant to Section 54954 of the Government Code.

By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

HOLLY CEDILLO
Recording Secretary

Kimberly Hartz, President and Chief Executive Officer

Ohlone College Student Health Center • Washington Medical Billing • Washington on Wheels • Washington Outpatient Rehabilitation Center
Washington Outpatient Surgery Center • Washington Radiation Oncology Center • Washington Sports Medicine
Washington Township Medical Foundation • Washington Urgent Care



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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.

- | | PRESENTED BY: |
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| I. CALL TO ORDER | Chair |
| II. ROLL CALL | Holly Cedillo,
Executive Assistant |
| III. COMMUNICATIONS
A. Oral
B. Written | |
| IV. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT | Kimberly Hartz,
President and Chief Executive Officer |
| <i>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.</i> | |
| V. CLOSED SESSION
A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2). | Chair |
| VI. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |

Kimberly Hartz, President and Chief Executive Officer

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| VII. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | A. Action Item | |
| VIII. | ADJOURNMENT | Chair |

NEXT MEETING: November 16, 2020