AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, November 18, 2019 – 7:30A.M. 2500 Mowry Avenue, Fremont, CA 94538 Conrad E. Anderson, MD Auditorium

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.

1.	CALL TO ORDER	Chair
II.	ROLL CALL	Holly Cedillo, Executive Assistant
ш.	CONSIDERATION OF MINUTES OF August 19, 2019	Motion Required
IV.	COMMUNICATIONS A. Oral B. Written	
v.	PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT	Kimberly Hartz, President and Chief Executive Officer

PRESENTED BY:

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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.

VI. CLOSED SESSION

Chair

A. Report involving trade secret pursuant to Health and Safety Code, Section 32106. Estimated public disclosure date November 2020.

VII. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION

Chair

VIII. OPEN SESSION

Chair

- A. Report to Open Session
- B. Action Items
 - 1. Consideration of replacement of air handler and roof top condensing unit at 2299 Mowry Avenue, Suite 2C
 - Consideration of Resolution #41 Corporate Resolution Fremont Bank - Operating Accounts
 - Consideration of Resolution #42 Corporate Resolution Fremont Bank – Facsimile Signature Agreement
 - 4. Approval of the Washington Township Hospital Development Corporation's participation in the ownership and operation of an ambulatory surgery center located at 350 Marine Parkway in Redwood City

IX. ADJOURNMENT

Chair

NEXT MEETING: January 29, 2020