



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

### Board of Directors

Russ Blowers  
Shirley Buschke  
Miro Garcia  
Benn Sah, M.D.  
James Stone

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

**Monday, March 9, 2015 – 7:30 A.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 Vanessa Terrasas, Recording Secretary, at (510) 791-3438 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>	Vanessa Terrasas Clerk
<b>III. EDUCATION SESSION</b> A. AB 1234 Ethics Training	Kristin Ferguson, Chief of Compliance
<b>IV. CONSIDERATION OF MINUTES OF October 13, 2014</b>	<i>Motion Required</i>
<b>V. ELECTION OF OFFICERS</b>	<i>Motion Required</i>
<b>VI. COMMUNICATIONS</b> A. Oral B. Written	
<b>VII. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>	Nancy Farber President and Chief Executive 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.*

**VIII. CLOSED SESSION** Chair

**IX. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair

**X. OPEN SESSION** Chair

A. Report to Open Session

B. Action Item

1. Consideration of Amendment to the original project budget related to the Newark Medical Clinic.

**XI. ADJOURNMENT** Chair

**NEXT MEETING: MONDAY, MAY 11, 2015**