



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, June 13, 2016 – 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.

		PRESENTED BY:
I.	CALL TO ORDER	Chair
II.	ROLL CALL	Vanessa Terrasas, Clerk
III.	CONSIDERATION OF MINUTES OF February 29, 2016	<i>Motion Required</i>
IV.	EDUCATION SESSION A. Lean Presentation	Donald Pipkin, Chief, Strategic Management
V.	COMMUNICATIONS A. Oral B. Written	
VI.	PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT	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.

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| VII. | CLOSED SESSION | Chair |
| VIII. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| IX. | OPEN SESSION
A. Report to Open Session

B. Action Item

1. Acceptance of the purchase of the Washington
Radiation Oncology Center new QA Planning
software.

2. Acceptance of the purchases of equipment for
the Vascular Lab. | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: TBD