



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Tuesday, July 26, 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 June 13, 2016	<i>Motion Required</i>
IV.	COMMUNICATIONS A. Oral B. Written	
V.	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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| VI. | CLOSED SESSION | Chair |
| | 1. Conference with Legal Counsel-Existing
Litigation pursuant to Cal. Gov. Code Section
54956.9(d)(1) | |
| | <i>Washington Township Hospital Development
Corporation v. Hillhouse Construction</i> | |
| VII. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| VIII. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Item | |
| | 1. Acceptance of the Washington Township
Medical Foundation Budget Estimate for
Fiscal Year 2016/17. | |
| | 2. Acceptance of the Washington Township
Hospital Development Corporation Budget
Estimate for Fiscal Year 2016/17. | |
| IX. | ADJOURNMENT | Chair |

NEXT MEETING: August 29, 2016