



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

## AGENDA

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

Monday, August 13, 2018 – 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 Holly Cedillo, Recording Secretary, at (510) 818-7839 for assistance so the necessary arrangements can be made.

		<b>PRESENTED BY:</b>
I.	<b>CALL TO ORDER</b>	Chair
II.	<b>ROLL CALL</b>	Holly Cedillo, Executive Assistant
III.	<b>CONSIDERATION OF MINUTES OF May 21, 2018</b>	<i>Motion Required</i>
IV.	<b>COMMUNICATIONS</b> A. Oral B. Written	
V.	<b>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.*

**VI. CLOSED SESSION** Chair

**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 Hospital Development Corporation Budget Estimate for Fiscal Year 2018/19.
2. Acceptance of the Washington Township Medical Foundation Budget Estimate for Fiscal Year 2018/19.

**IX. ADJOURNMENT** Chair

**NEXT MEETING: November 12, 2018**