



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716
AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

**November 13, 2017 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Cardiovascular Conference 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, Executive Assistant
III.	CONSIDERATION OF MINUTES OF September 18, 2017	Motion Required
IV.	EDUCATION SESSION A. Lean Update	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 | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: TBD