



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

SPECIAL MEETING OF THE BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Tuesday, December 21, 2021 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

Meeting Conducted via Zoom

<https://zoom.us/j/95532240029?pwd=NXNWUy9sdnRGVTZoRHlRNmJtWVljZz09>

Dial by your location + 1 669 219 2599 (San Jose, CA)

Passcode: 902723

Meeting ID: 955 3224 0029

AGENDA

- | | PRESENTED BY: |
|--|--------------------------------------|
| I. CALL TO ORDER | Benn Sah, M.D.
Board President |
| II. ROLL CALL | Diana Venegas
Recording Secretary |
| III. BROWN ACT FINDING
GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. CONSIDERATION OF MINUTES OF
November 15, 2021 | <i>Motion Required</i> |
| V. COMMUNICATIONS
A. Oral
B. Written | |
| VI. ACTION ITEM
Approval of Resolution to Increase the Amount of the
Credit Line between DEVCO and Peninsula Surgery
Center, LLC | <i>Motion Required</i> |

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| VII. | CLOSED SESSION | Benn Sah, M.D.
Board President |
| | Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) | |
| VIII. | OPEN SESSION | Benn Sah, M.D.
Board President |
| | Report on Permissible Actions Taken During Closed
Session | |
| IX. | ADJOURNMENT | Benn Sah, M.D.
Board President |

NEXT MEETING: MONDAY, JANUARY 17, 2022 - 7:30AM - 9:00AM

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at (510) 818-7839. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.