



# Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

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

Friday, August 11, 2023 – 2:00 P.M.

2000 Mowry Avenue, Fremont, CA 94538

1<sup>st</sup> Floor, Executive Board Room and via Zoom

<https://us06web.zoom.us/j/82273048366?pwd=SjlZRmt3R1VldmVZNGZ2R0lsbUNrQT09>

Dial: + 1 877 336 1831 (US Toll Free)

Meeting ID: 681379

Passcode: 566276

### AGENDA

- |  | <b>PRESENTED BY:</b>   |
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| <b>I. CALL TO ORDER</b>  | <i>Benn Sah, M.D.<br/>Board President</i>  |
| <b>II. ROLL CALL</b>   | <i>Diana Venegas<br/>Recording Secretary</i>   |
| <b>III. CONSIDERATION OF MINUTES OF<br/>April 28, 2023</b>                                       | <i>Motion Required</i>   |
| <b>IV. COMMUNICATIONS</b><br>A. Oral<br>B. Written   | <i>Benn Sah, M.D.<br/>Board President</i>  |
| <b>V. REPORTS</b><br><br>A. Chief Executive Officer Report<br><br>B. Financial Report            | <i>Kimberly Hartz<br/>Chief Executive Officer</i><br><br><i>Thomas McDonagh<br/>Vice President and<br/>Chief Financial Officer</i> |
| <b>VI. ADJOURN TO CLOSED SESSION</b><br><br>A. Consideration of Closed Minutes of April 28, 2023 | <i>Benn Sah, M.D.<br/>Board President</i><br><br><i>Motion Required</i>  |

B. Conference involving Trade Secrets pursuant to  
Health & Safety Code section 32106

- Strategic Planning

**VII. RECONVENE TO OPEN SESSION** *Benn Sah, M.D.*  
Report on *permissible actions* taken during Closed *Board President*  
Session

**VIII. ACTION ITEMS**

A. Review and Ratification of the Washington *Motion Required*  
Township Hospital Development Corporation Budget  
Estimate for Fiscal Year 2023/2024

B. Review and Ratification of the Washington *Motion Required*  
Township Medical Foundation Budget Estimate for  
Fiscal Year 2023/2024

C. Approval of Resolutions by Washington Township  
Development Corporation (DEVCO) DBA Washington  
Outpatient Rehabilitation Center (WORC) relating to:

1. Consideration of Resolution No. 56 *Motion Required*  
Professional Services Agreement with WORC Health

2. Consideration of Resolution No. 57 *Motion Required*  
Shareholder and Stock Transfer Restriction Agreement  
with WORC Health and Albert Brooks, M.D.

**IX. ADJOURNMENT** *Benn Sah, M.D.*  
*Board President*

**NEXT MEETING: MONDAY, OCTOBER 30, 2023 - 7:30 A.M. - 9:00 A.M.**

*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.*