



**BOARD OF DIRECTORS' ANNUAL MEETING  
WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION**

**Friday, February 14, 2025 – 7:30 A.M.**

**2500 Mowry Avenue, Fremont, CA 94538**

**2<sup>nd</sup> Floor, Oncology Conference Room #243 and via Zoom**

<https://zoom.us/j/96304943171?pwd=Zuiyt4O8zSXMKqSdZdutWgWISPh0bp.1>

Dial: US: +1 213 338 8477

Meeting ID: 963 0494 3171 / Password: 037190

**Board Meeting Agenda and Packet may be found at:**

[DEVCO 2025 | Washington Health](#)

**AGENDA**

**PRESENTED BY:**

**I. CALL TO ORDER**

*Russell Blowers  
First Vice President*

**II. ROLL CALL**

*Diana Venegas  
Recording Secretary*

**III. CONSIDERATION OF MINUTES OF  
November 15, 2024**

*Motion Required*

**IV. ELECTION OF OFFICERS**

*Motion Required*

**V. EDUCATION SESSION**

**A. Washington Health Brand and Mission,  
Vision and Values**

*Donald Pipkin,  
Chief of Strategic  
Management  
Jerri Randrup,  
Director of  
Marketing and  
Communications*

**VI. COMMUNICATIONS***Board President*

- A. Oral
- B. Written

**VII. REPORTS**

- A. Chief Executive Report

*Kimberly Hartz  
Chief Executive  
Officer*

- B. Financial Report

*Ajay Sial  
Interim Vice  
President & Chief  
Financial Officer***VIII. ACTION ITEM***Board President*

- A. Consideration of Resolutions due to the resignation of Thomas McDonagh from the Boards of Peninsula Surgical Partnership, LLC (PSP), Washington Outpatient Surgery Center (WOSC), Washington Township Medical Foundation (WTMF)

- 1. Consideration of Resolution No. 61  
Appointment of Ajay Sial to the Board of  
Managers of the Peninsula Surgical Partnership,  
LLC (PSP)

*Motion Required*

- 2. Consideration of the Resolution No. 62  
Appointment of Ajay Sial to the Board of Managers  
of the Washington Outpatient Surgery Center, LLC

*Motion Required*

- 3. Consideration of Resolution No. 63  
Appointment of Ajay Sial to the Board of the Washington  
Township Medical Foundation

*Motion Required*

- 4. Consideration of Resolution No. 64

*Motion Required*



Approval of Banking Resolutions to Update Account  
Information Due to the Resignation of Thomas McDonagh

**IX. ADJOURN TO CLOSED SESSION** *Board President*

A. Consideration of Closed Session Minutes of  
November 15, 2024

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

- Strategic Planning

**X. RECONVENE TO OPEN SESSION** *Board President*  
Report on *permissible actions* taken during Closed  
Session

**XI. ADJOURNMENT** *Board President*

**NEXT MEETING: MONDAY, APRIL 21, 2025 - 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 Recording Secretary to make reasonable arrangements to ensure accessibility to this meeting.*