



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Monday, July 29, 2024 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://zoom.us/j/92577645327?pwd=BZkn6Se1SNHSylq9sWVINRB7oem96b.1>

Dial: + 1 877 853 5257 (US Toll Free)

Conference Code: 925 7764 5327 / Passcode: 864429

Board Meeting Agenda and Packet may be found at:

[DEVCO 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER | <i>Benn Sah, M.D.
Board President</i> |
| II. ROLL CALL | <i>Diana Venegas
Recording Secretary</i> |
| III. CONSIDERATION OF MINUTES OF
April 26, 2024 | <i>Motion Required</i> |
| IV. COMMUNICATIONS | <i>Benn Sah, M.D.
Board President</i> |
| A. Oral | |
| B. Written | |
| • Resignation letter of Benn Sah, M.D. | |
| V. REPORTS | |
| A. Chief Executive Officer Report | <i>Kimberly Hartz
Chief Executive Officer</i> |
| B. Financial Report | <i>Thomas McDonagh
Vice President & CFO</i> |
| VI. ADJOURN TO CLOSED SESSION | <i>Benn Sah, M.D.
Board President</i> |
| A. Consideration of Closed Session Minutes of
April 26, 2024 | <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 Medical Foundation
Budget Estimate for Fiscal Year 2024/2025

B. Review and Ratification of the Washington *Motion Required*
Township Hospital Development Corporation
(DEVCO) Budget Estimate for Fiscal Year
2024/2025

C. Consideration of Capital Purchase Request: Mini *Motion Required*
C-Arm for Ortho Clinic

IX. ADJOURNMENT

NEXT MEETING: MONDAY, NOVEMBER 15, 2024 - 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.