



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Friday, November 15, 2024 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://zoom.us/j/98231827184?pwd=5Yzt7edfezqD9pfPESB4jaL7JmFkss.1>

Dial: US: +1 213 338 8477

Meeting ID: 982 3182 7184 / Passcode: 799835

Board Meeting Agenda and Packet may be found at:

[DEVCO 2024 | Washington Hospital Healthcare System](#)

AGENDA

PRESENTED BY:

- | | | |
|-------------|--|---|
| I. | CALL TO ORDER | <i>Russell Blowers
Board Vice President</i> |
| II. | ROLL CALL | <i>Diana Venegas
Recording Secretary</i> |
| III. | CONSIDERATION OF MINUTES OF
July 29, 2024 | <i>Motion Required</i> |
| IV. | COMMUNICATIONS | <i>Russell Blowers
Board Vice President</i> |
| | A. Oral | |
| | B. Written | |
| V. | REPORTS | <i>Kimberly Hartz
Chief Executive Officer</i> |
| | A. Chief Executive Officer Report | |
| | B. Financial Report | <i>Thomas McDonagh
Vice President & CFO</i> |
| VI. | ADJOURN TO CLOSED SESSION | <i>Russell Blowers
Board Vice President</i> |
| | A. Consideration of Closed Session Minutes of July
29, 2024 | <i>Motion Required</i> |

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B. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code Section
54956.9(d)(2)

Russell Blowers
Board Vice President

VII. RECONVENE TO OPEN SESSION
Report on *permissible actions* taken during Closed
Session

VIII. ADJOURNMENT

NEXT MEETING: FRIDAY, FEBRUARY 14, 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.