



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Friday, April 26, 2024 – 7:30 A.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://us06web.zoom.us/j/85603247992?pwd=16aSDMrGWmzW0bOmo1rfroxUP6mjBd.1>

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

Conference Code: 681379 / Passcode: 757304

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
February 6, 2024 | <i>Motion Required</i> |
| IV. EDUCATION SESSION
A. Facility Master Plan: Next Phase and System
Construction Updates | <i>Tina Nunez
VP of Ambulatory and
Administrative Services</i> |
| V. COMMUNICATIONS

A. Oral

B. Written | <i>Benn Sah, M.D.
Board President</i> |
| VI. REPORTS

A. Chief Executive Officer Report

B. Financial Report | <i>Kimberly Hartz
Chief Executive Officer

Thomas McDonagh
Vice President & CFO</i> |

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| VII. | ACTION | <i>Motion Required</i> |
| | A. Consideration of Resolution No. 59:
Re-Appointment of Washington Township
Medical Foundation Board (2024-2026 Terms) | |
| | B. Consideration of Resolution No. 60:
Re-Appointment of Peninsula Surgical
Partnership, LLC Board of Managers (2024-
2026 Terms) | |
| VIII. | ADJOURN TO CLOSED SESSION | <i>Benn Sah, M.D.
Board President</i> |
| | | <i>Motion Required</i> |
| | A. Consideration of Closed Session Minutes of
February 6, 2024 | |
| | B. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106 | |
| | <ul style="list-style-type: none">• Strategic Planning | |
| IX. | RECONVENE TO OPEN SESSION
Report on <i>permissible actions</i> taken during Closed
Session | <i>Benn Sah, M.D.
Board President</i> |
| X. | ADJOURNMENT | <i>Benn Sah, M.D.
Board President</i> |

NEXT MEETING: MONDAY, JULY 29, 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.