Washington Township Health Care District

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

Wednesday, February 18, 2026 – 5:00 P.M.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA
and via Zoom:
https://whhs.zoom.us/j/97742957433?pwd=JPAP3ewGdiKf1q7YY6cF33InftqEix.1

Agenda & Packet can be found at:
Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System (whhs.com)

AGENDA

		PRESENTED BY:
I.	**CALL TO ORDER & PLEDGE OF ALLEGIANCE**	Larry Labossiere Senior Vice President & Chief Operations Officer and Support Admin
II.	**ROLL CALL**	Athena Valdez Recorder
III.	**CONSIDERATION OF MINUTES** November 19, 2025	Motion Required
IV.	**OPEN COMMUNICATIONS** A. Oral *This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board. "Request to Speak" cards should be filled out in advance and presented to the Recorder. For the record, please state your name.* B. Written	
V.	**PROJECT UPDATE** A. Project Update	Larry Labossiere Senior Vice President & Chief Operations Officer and Support Admin

2000 Mowry Avenue
Fremont, CA 94538
510.797.1111

www.washingtonhealth.com

B. Project Schedule & Cash Flow	Jeremey Massey Jacobs
C. Project Status Report	Todd Wright Real Estate Strategies & Solutions
D. Finance a. Review of Project Spending b. Project Cost to Completion Estimate c. Funding Sources and Costs to Complete	Ajay Sial Senior Vice President & Chief Financial Officer
VI. OTHER Next Meeting: May 20, 2026 – 5:00 P.M.	Larry Labossiere Senior Vice President & Chief Operations Officer and Support Admin

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recorder at (510) 818-6549. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.