

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on April 24, 2026, in-person and by Teleconference via Zoom. Director Blowers called the meeting to order at 9:03 a.m.

CALL TO ORDER

Roll call was taken. Directors present: Russ Blowers; Carol Dutra-Vernaci; Sue Querner.

ROLL CALL

Directors absent: Steven Chan, D.D.S.

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Paul Kozachenko, Attorney; Farhan Fadoo, MD, Executive Director & Chief Medical Officer of Washington Health Medical Group and Marcus Watkins, Vice President & Chief Revenue Cycle Officer, Washington Health.

A motion was made by Director Weaver, seconded by Director Querner, to approve the minutes of the meeting of February 12, 2026.

***CONSIDERATION
OF MINUTES OF
February 12, 2026***

Roll call was taken:

- Russ Blowers – aye
- Pauline Weaver – aye
- Carol Dutra-Vernaci – aye
- Sue Querner – aye
- Steven Chan, D.D.S. – abstain

The motion passed.

Ms. Tina Nunez noted that there were no written or oral public communications.

COMMUNICATIONS

Kimberly Hartz, Chief Executive Officer, provided a number of updates on the Health System:

***CHIEF EXECUTIVE
OFFICER REPORT***

Trauma

Trauma volume at Washington Health continues to grow. Trauma volume is continuing to grow across the county and nationally. In March, Washington Health saw its highest number of trauma activations in a month. Falls continue to be the highest category of trauma. The trauma team continues to provide education in the community on prevention. This includes falls prevention and stroke prevention.

Season of Surveys

The Health System is currently in its season of surveys. Recently, the Health System completed a two-day spine certification survey and two-day stroke certification survey with The Joint Commission and are awaiting official results notification. Both surveys went very well.

Yesterday we received word that Washington Health received its 4th consecutive Magnet re-designation. Magnet is focused on nursing excellence and the professionalism of nursing and research innovation but also focuses on the team effort it takes to take care of our patients. Washington Health is one of 2% of hospitals across the nation to get this fourth designation.

Washington Health received the patient safety award from Healthgrades which puts us at the top 10% of hospitals in the nation.

Washington Health is currently in the window for our hospital and laboratory 5 day Joint Commission surveys. The window is now open until the end of June so we are anticipating they will arrive soon. The hospital survey is every three years and the laboratory survey is every two years.

Construction Updates

Urgent Care opened in December 2025.

The Cancer Center opened in February 2026.

In order to meet seismic regulations, the Innovation Completion Project (Infill Project) in the Morris Hyman Critical Care Pavilion is underway which is anticipated to be completed in the Fall of this year. This includes operating rooms, medical imaging including an inhouse MRI, pharmacy, and some of the support services departments.

Work is underway on the design for the Expansion Building which will be adjacent to the Morris Hyman Critical Care Pavilion. This is to move the remaining departments in the original hospital into a seismic compliant building. Leadership is working on the design pieces of this and ways to work with the contractor given that construction costs have risen exponentially.

Growth of Services

We continue to see increases in our robotic case volume. Recently, Dr Alexander Sah, orthopedic surgeon, completed his 1,000th case with the TMini robot. Also, the ION robot has been added to the suite of robotics for early detection of lung cancer.

Washington Township Hospital Development Corporation

April 24, 2026

Page 3

Ajay Sial, Senior Vice President & Chief Financial Officer presented the DEVCO Financial Report for February 2026.

***FINANCIAL
REPORT***

Director Blowers adjourned the meeting to a closed session at 10:23 a.m. in accordance with the published agenda.

***ADJOURN TO
CLOSED SESSION***

Director Blowers reconvened the meeting to open session at 11:20 a.m. During the closed session, Ms. Nunez reported that the Board of Directors approved the closed session minutes of February 12, 2026.

***RECONVENE TO
OPEN SESSION***

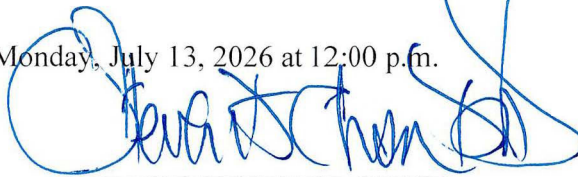
There being no further business, Director Blowers adjourned the meeting at 11:21 a.m.

ADJOURNMENT

The next regularly scheduled meeting is Monday, July 13, 2026 at 12:00 p.m.



Russell Blowers
President, Board of Directors
Washington Township Hospital
Development Corporation



Steven Chan, D.D.S.
Secretary, Board of Directors
Washington Township Hospital
Development Corporation