

Washington Township Hospital Development Corporation

October 29, 2025

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The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on October 29, 2025, in-person and by Teleconference via Zoom. Director Blowers called the meeting to order at 3:03 p.m.

CALL TO ORDER

Directors present: Russell Blowers; Pauline Weaver; Carol Dutra-Vernaci, Sue Querner and Steven Chan, D.D.S.

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Walter Choto, Vice President of Operations; Paul Kozachenko, Attorney; and Diana Venegas, Recording Secretary

Guests present: Angus Cochran, Chief of Community Support Services; Kayla Gupta, Community Outreach Manager

A motion was made by Director Weaver, seconded by Director Chan, to approve the minutes of the meeting of July 22, 2025.

**CONSIDERATION
OF MINUTES OF
JULY 22, 2025**

Roll call was taken:

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

Roll call vote of all those present was unanimous.

Ms. Venegas noted that there were no written or oral communications.

COMMUNICATIONS

Angus Cochran, Chief of Community Supporty Services and Kayla Gupta, Community Outreach Manager presented the 2025 Community Health Needs Assessment and Health Improvement Plan.

**EDUCATION
SESSION**

Tina Nunez presented the FY26-28 System Strategic Map.

**CHIEF EXECUTIVE
OFFICER REPORT**

CEO Report

“The Reason Is You” Campaign

An overview was provided on the community awareness marketing campaign. The campaign focus includes essential life-saving services and access to trauma and emergency care close to home, with ongoing investment in new equipment, technology, and the highly qualified doctors and nurses who advance the level of medical care available to local residents, from newborns to seniors and everyone in between. A video was shared featuring “The Reason is You” Campaign.

Parcel Tax Update

An update on Measure B was provided. Measure B is on the ballot. Revenue from

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this important measure if it passes will fund disaster preparedness and help to purchase equipment and technology for the trauma center, operating rooms and other clinical areas of the health system.

Environment of Healthcare and Health System

An overview of the potential impacts of the recent HR1 bill that passed brings environmental uncertainty. There are anticipated reductions in ways that hospitals get paid relating to the Medi-Cal population including the reduction of the supplemental funds over the next 10 years. In addition, it will be harder for those individuals that are on Medi-Cal to stay on it as eligibility requirements are becoming more strict. This will potentially result in a higher uninsured population. In addition to HR1, hospitals have unfunded mandates of seismic requirements to meet by 2030.

Facility Master Plan and Construction Updates

Cancer Center Build Out

The Washington-UCSF Cancer Center Open House will be on December 11, 2025.

Fremont Office Center (FOC)

An update was provided on the Phase I of the FOC project which includes primary care, pediatrics, women's health and a lab.

Urgent Care

The Urgent Care opening date is December 17, 2025

New Hire

Dr. Farhan Fadoo has joined the Washington Health Medical Group as the new Executive Director and Chief Medical Officer.

Financial Report

Ajay Sial presented the DEVCO Financial Report for August 2025.

**FINANCIAL
REPORT**

Director Blowers adjourned the meeting to a closed session at 4:28 p.m.

**ADJOURN TO
CLOSED SESSION**

Director Blowers reconvened the meeting to open session at 4:34 p.m.

**RECONVENE TO
OPEN SESSION**

Diana Venegas, Recording Secretary, reported that during the closed session the Board approved the closed session minutes of July 22, 2025 by unanimous vote of all Directors present.

There being no further business, Director Blowers adjourned the meeting at 4:36 p.m.

ADJOURNMENT

The next regularly scheduled meeting is Thursday, February 12, 2026 at 9:00 a.m.

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Russell Blowers
President, Board of Directors
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DocuSigned by:

Steven Chan, D.D.S.

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