



**BOARD OF DIRECTORS' ANNUAL MEETING  
WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION**

**Thursday, February 12, 2026 – 9:00 A.M.**

**2000 Mowry Avenue, Fremont, CA 94538**

**1<sup>st</sup> Floor, Executive Board Room and via Zoom**

<https://zoom.us/j/98006054417?pwd=a6bE199tqGMSVsCAhjtYfUnWaLULf7.1>

Dial: US: +1 877 853 5257

Meeting ID: 980 0605 4417 / Password: 064272

**Board Meeting Agenda and Packet may be found at:**

[DEVCO 2026 | Washington Health](#)

**AGENDA**

**PRESENTED BY:**

- |             |   |  |
|-------------|---|--|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                    | <i>Russell Blowers<br/>Board President</i>   |
| <b>II.</b>  | <b>ROLL CALL</b>  | <i>Diana Venegas<br/>Recording Secretary</i> |
| <b>III.</b> | <b>CONSIDERATION OF MINUTES OF<br/>October 29, 2025</b> | <i>Motion Required</i>                       |
| <b>IV.</b>  | <b>ELECTION OF OFFICERS</b>                             | <i>Motion Required</i>                       |
| <b>V.</b>   | <b>EDUCATION SESSION</b><br><i>A. Brown Act Update</i>  | <i>Paul Kozachenko<br/>Legal Counsel</i>     |
| <b>VI.</b>  | <b>COMMUNICATIONS</b><br><br>A. Oral<br>B. Written      | <i>Board President</i>                       |

**VII. REPORTS**

A. Chief Executive Report

*Kimberly Hartz  
Chief Executive  
Officer*

B. Financial Report

*Ajay Sial  
Sr. Vice President &  
Chief Financial  
Officer***VIII. ACTION ITEMS**

A. Consideration of Resolution No. 61: Appointment of Washington Township Medical Foundation Board (2026-2028 Terms)

*Motion Required*

B. Consideration of Resolution No. 62: Appointment/ Re-Appointment of the Founding Member Managers of Peninsula Surgical Partnership, LLC

*Motion Required*

C. Consideration of Board Policy 0002: Hybrid Teleconference Meeting

*Motion Required*

D. Consideration of Approval of the Revised Washington Township Hospital Development Corporation Corporate Compliance Committee Charter

*Motion Required***IX. ADJOURN TO CLOSED SESSION***Board President*

A. Conference with Legal Counsel-Anticipated Litigation pursuant to Cal Gov. Code Section 54956.9(d)(2)

- Strategic Planning

B. Consideration of Closed Session Minutes of October 29, 2025

*Motion Required***X. RECONVENE TO OPEN SESSION***Board President*Report on *permissible actions* taken during Closed Session



**XI. ADJOURNMENT**

*Board President*

**NEXT MEETING: FRIDAY, APRIL 24, 2026 – 10:00 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.*