



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

Tuesday, July 22, 2025 – 12:30 P.M.

2000 Mowry Avenue, Fremont, CA 94538

1st Floor, Executive Board Room and via Zoom

<https://zoom.us/j/91203202737?pwd=0uV7ubmvBcqFs5KbPUeYHFMuXoturE.1>

Dial: + 1 877 853 5257 (US Toll Free)

Conference Code: 912 0320 2737 / Passcode: 796310

Board Meeting Agenda and Packet may be found at:

[DEVCO 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

I. CALL TO ORDER

*Russell Blowers
Board President*

II. ROLL CALL

*Diana Venegas
Recording Secretary*

**III. CONSIDERATION OF MINUTES OF
May 15, 2025**

Motion Required

IV. COMMUNICATIONS

*Russell Blowers
Board President*

A. Oral

B. Written

REPORTS

V.

A. Chief Executive Officer Report

*Kimberly Hartz
Chief Executive Officer*

B. Financial Report

*Ajay Sial
Interim SVP & Chief Financial
Officer*

VI. ADJOURN TO CLOSED SESSION

Russell Blowers
Board President

A. Consideration of Closed Session Minutes of May 15, 2025

Motion Required

B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106

- Strategic Planning

VII. RECONVENE TO OPEN SESSION

Report on *permissible actions* taken during Closed Session

Russell Blowers
Board President

VIII. ACTION ITEMS

A. Review and Ratification of the Washington Health Medical Group (WHMG) Budget Estimate for Fiscal Year 2025/2026

Motion Required

B. Review and Ratification of the Washington Township Hospital Development Corporation (DEVCO) Budget Estimate for Fiscal Year 2025/2026

Motion Required

IX.**ADJOURNMENT**

Russell Blowers
Board President

NEXT MEETING: WEDNESDAY, OCTOBER 29, 2025 – 3:00 P.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.