



BOARD OF DIRECTORS' MEETING
WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION
Thursday, May 15, 2025 – 11:00 A.M.
2500 Mowry Avenue, Fremont, CA 94538
2nd Floor, Oncology Conference Room #243 and via Zoom
<https://zoom.us/j/92118919279?pwd=EROpPN1UtBYawUIRVITMp4VAjuZILc.1>
Dial: US: +1 213 338 8477
Meeting ID: 921 1891 9279 / Password: 052637
Board Meeting Agenda and Packet may be found at:
[DEVCO 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

- | | | |
|-------------|--|--|
| I. | CALL TO ORDER | <i>Russell Blowers
Board President</i> |
| II. | ROLL CALL | <i>Diana Venegas
Recording Secretary</i> |
| III. | CONSIDERATION OF MINUTES OF
February 14, 2025 | <i>Motion Required</i> |
| IV. | COMMUNICATIONS

A. Oral
B. Written | <i>Russell Blowers
Board President</i> |
| V. | EDUCATION SESSION
A. Ethics Training | <i>Kristin Ferguson
VP & Chief
Compliance and
Risk Officer</i> |

VI. REPORTS**A. Chief Executive Report**

*Kimberly Hartz
Chief Executive
Officer*

B. Financial Report

*Ajay Sial
Interim SVP & Chief
Financial Officer*

VII. ACTION ITEM

Motion Required

A. Consideration of Resolution No. 65

Approval of Sale of Class A Membership
Units in Peninsula Surgery Center, LLC to
Erik McDonald, M.D.

VIII. ADJOURN TO CLOSED SESSION

*Russell Blowers
Board President*

**A. Consideration of Closed Session Minutes of
February 14, 2025**

Motion Required

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

- Strategic Planning

IX. RECONVENE TO OPEN SESSION

Report on *permissible actions* taken during Closed
Session

*Russell Blowers
Board President*

X. ADJOURNMENT

*Russell Blowers
Board President*



NEXT MEETING: FRIDAY, JULY 18, 2025 - 7:30 A.M. - 9:00 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.