



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

**Wednesday, October 29, 2025 – 3:00 P.M.**

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

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

<https://zoom.us/j/96118872938?pwd=gjCsNb139MWEf7tZyFOli05R4beu3C.1>

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

Meeting ID: 961 1887 2938 / Passcode: 341031

**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. COMMUNICATIONS**

*Russell Blowers  
Recording Secretary*

A. Oral

B. Written

**IV. CONSIDERATION OF MINUTES OF  
July 22, 2025**

*Motion Required*

**V. EDUCATION SESSION**

**A. Community Needs Assessment**

*Angus Cochran, Chief of  
Community Support Services  
Kayla Gupta, Manager of  
Community Outreach*

**B. Strategic Map Presentation**

*Tina Nunez  
SVP & Chief Administrative  
Officer*

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

*Kimberly Hartz  
Chief Executive Officer*

**B. Financial Report**

*Ajay Sial  
SVP & Chief Financial  
Officer*

**VII.****ADJOURN TO CLOSED SESSION**

*Russell Blowers  
Board President*

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

- Strategic Planning

**B. Consideration of Closed Session Minutes of July  
22, 2025**

*Motion Required*

**VIII.****RECONVENE TO OPEN SESSION**

Report on *permissible actions* taken during Closed  
Session

*Russell Blowers  
Board President*

**IX.****ADJOURNMENT**

*Russell Blowers  
Board President*

**NEXT MEETING: TUESDAY, FEBRUARY 3, 2026**

*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.*