



**BOARD OF DIRECTORS' MEETING**  
**WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION**  
**Friday, April 24, 2026 – 9:30 A.M.**  
**2000 Mowry Avenue, Fremont, CA 94538**  
**1<sup>st</sup> Floor, Executive Board Room and via Zoom**  
<https://zoom.us/j/92628952570?pwd=cWkC7hWjgtNyGqkiOzN00vjXHGdtJt.1>  
Dial: US: +1 877 853 5257  
Meeting ID: 926 2895 2570 / Password: 767972  
**Board Meeting Agenda and Packet may be found at:**  
[DEVCO 2026 | Washington Health](#)

**AGENDA**

**PRESENTED BY:**

- |   |   |
|---|---|
| <b>I. CALL TO ORDER</b>                                       | <i>Russell Blowers<br/>Board President</i>                                |
| <b>II. ROLL CALL</b>  | <i>Diana Venegas<br/>Recording Secretary</i>                              |
| <b>III. CONSIDERATION OF MINUTES OF<br/>February 12, 2026</b> | <i>Motion Required</i>  |
| <b>IV. COMMUNICATIONS</b>                                     | <i>Russell Blowers<br/>Board President</i>                                |
| A. Oral   |   |
| B. Written  |   |
| <b>V. REPORTS</b>   |   |
| A. Chief Executive Officer Report                             | <i>Kimberly Hartz<br/>Chief Executive Officer</i>                         |
| B. Financial Report   | <i>Ajay Sial<br/>Sr. Vice President &amp;<br/>Chief Financial Officer</i> |



**VI. 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 February 12, 2026

*Motion Required*

**VII. RECONVENE TO OPEN SESSION**

A. Report on permissible actions taken during Closed Session

*Russell Blowers  
Board President*

**VIII. ADJOURNMENT**

*Russell Blowers  
Board President*

**NEXT MEETING: MONDAY, JULY 13, 2026 – 12:00 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.*