



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

Monday, July 13, 2026 – 12:00 P.M.

2500 Mowry Avenue, Fremont, CA 94538

2nd Floor, Oncology Conference Room #243 and via Zoom

<https://zoom.us/j/97856996070?pwd=vhTzorFDdgQII9QqKibyPjDYdUkqLL.1>

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

Meeting ID: 978 5699 6070 / Passcode: 047277

Board Meeting Agenda and Packet may be found at:

[DEVCO | 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
April 24, 2026**

Motion Required

IV. COMMUNICATIONS

*Russell Blowers
Board President*

A. Oral

B. Written

V. REPORTS

*Kimberly Hartz
Chief Executive Officer*

A. Chief Executive Officer Report

*Ajay Sial
SVP & Chief Financial
Officer*

B. Financial Report

VI. ADJOURN TO CLOSED SESSION

Russell Blowers
Board President

A. Consideration of Closed Session Minutes of April 24, 2026

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 2026/2027

Motion Required

B. Review and Ratification of the Washington Township Hospital Development Corporation (DEVCO) Budget Estimate for Fiscal Year 2026/2027

Motion Required

C. Consideration of Approval of Guarantee of Peninsula Surgery Center, LLC Loan

Motion Required

D. Consideration of Resolution No. 68: Approval of Repurchase of Class A Membership Units in Peninsula Surgery Center, LLC from Erik McDonald, M.D.

Motion Required

IX. ADJOURNMENT

Russell Blowers
Board President



NEXT MEETING: THURSDAY, NOVEMBER 12, 2026 – 9:30 AM PST

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.