



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING
Monday March 20, 2023 – 6:00 P.M.
Washington Hospital, 2000 Mowry Avenue, Fremont
Board Room
Meeting also accessible by Teleconference
Dial In 510-818-5900 Access Code: 6736#

Board Agenda and Packet can be found at:
[March 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| IV. CONSENT CALENDAR
<i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> | |
| A. Consideration of Fujifilm Sonosite II Ultrasound System | <i>Motion Required</i> |
| V. ANNOUNCEMENTS | |

VI. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

A. Action Item: Consideration of Closed Session
Minutes: February 22, 2023

Motion Required

B. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)

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

**VII. RECONVENE TO OPEN SESSION &
REPORT ON PERMISSABLE ACTIONS
TAKEN DURING CLOSED SESSION**

Bernard Stewart, DDS
Board President

VIII. ADJOURNMENT

Bernard Stewart, DDS
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



Memorandum

DATE: March 9, 2023
TO: Kimberly Hartz, Chief Executive Officer
FROM: Larry LaBossiere, Vice President and Chief Nursing Officer
SUBJECT: Request to Purchase Fujifilm Sonosite II Ultrasound System

An ultrasound system is used in critical areas to aid the placement of central venous catheters, assess heart function, patient fluid status, and to ensure correct placement of peripheral intravenous catheters in patients with challenging vasculature.

In order to minimize risk of thrombophlebitis and other complications, nursing staff must be able to visualize vasculature in order to effectively place peripheral intravenous catheters in challenging patient populations.

The emergency and critical care departments have already demonstrated the utility and advantages of using this technology for peripheral IV catheter placement. Purchase of an additional ultrasound device will extend the use of this technology to the medical surgical areas.

I am recommending to move forward with the purchase of one (1) portable Fujifilm Sonosite II Ultrasound System in the amount of \$35,012.81, which includes tax. There is no additional charge for shipping or freight.

Equipment Cost: \$31,757.65

Tax: \$3,255.16

Shipping/Freight: \$0

Total: \$35,012.81

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase in the amount of \$35,012.81, including tax. This expenditure is budgeted in the FY23 capital budget.