



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

Wednesday, July 12, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/98998146336?pwd=OVdUZmZLUUZxaDZFcGhkSkt3NnlLQT09>

Passcode: 918012

Board Agenda and Packet can be found at:

[July 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

- | | |
|--|---|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Bernard Stewart, DDS
Board President</p> |
| <p>II. ROLL CALL
*Director Jeannie Yee requested to attend meeting remotely</p> | <p>Cheryl Renaud
District Clerk</p> |
| <p>III. COMMUNICATIONS</p> <p>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 on the agenda and within the subject matter of jurisdiction of the Board. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i></p> <p>B. Written</p> | |
| <p>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></p> <p>A. Consideration of Minutes of the Regular Meetings of the District Board: June 14, 19, 26, 28, 2023</p> <p>B. Consideration of the Credentialing Policy</p> <p>C. Consideration of the OPPE Policy</p> | <p>Bernard Stewart, DDS
Board President</p> <p><i>Motion Required</i></p> |

V. PRESENTATION

A. Philippines Medical Mission

PRESENTED BY:

Carmencita Agcaoili, MD
Medical Director, Intensivist Program

Shekar Srinivas, MD
Emergency Medicine Associates

VI. REPORTS

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Lean Report
WTMF Technology Enhancement

Michelle Hudson, Chief Operating
Officer

C. Service League Report

Sheela Vijay
Service League President

D. Quality Report: WHHS Cardiothoracic Surgery
Program

Ramin Beygui, MD, FACS
Medical Director of
Cardiothoracic Surgery

E. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

G. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION

VIII. ANNOUNCEMENTS

IX. 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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.