



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, December 16, 2019 – 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</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 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></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 Budgeted Capital Request:
Microsoft Computer Update (\$382,684.00)</p> <p>B. Consideration of Budgeted Capital Request:
SurgiCount Sponge Safety System (\$41,934.00)</p> <p>C. Consideration of Budgeted Capital Request:
Alaris Infusion Pumps (\$62,844.20)</p> <p>D. Consideration of Budgeted Capital Request:
Sterrad ST100NX Low Temperature Sterilizer and High Level Disinfectant (\$154,950.00)</p> <p>E. Consideration of Budgeted Capital Request:
Intra Aortic Balloon Pump and Equipment (\$72,000.00)</p> | <p>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> |
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Board Meeting Agenda
December 16, 2019

- F. Consideration of Unbudgeted Capital Request
(Foundation Surgical Services Fund): Shoulder
Instrumentation (\$137,433.48)

V. REPORTS

- A. Board Documents Repository
Dee Antonio
District Clerk

VI. ACTION

- A. Consideration of Seismic Compliance AB2190
Attestation Requirement for OSHPD

VII. CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

Kimberly Hartz
Chief Executive Officer

- A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)
- B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106
- C. Conference on personnel matters, Cal Gov.
Code Section 54957

VIII. OPEN SESSION

- Report on Closed Session
Michael Wallace
Board President

IX. ADJOURNMENT

Michael Wallace
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.