



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, January 12, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/86246090943?pwd=YjZTWURBeVUyUkNDT2RqdTJSSmF2UT09>

Password: 223179

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee Board President |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. 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 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> | |
| B. Written | |
| V. 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> | Jeannie Yee Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: December 8, 20, and 27, 2021 | <i>Motion Required</i> |

VI. REPORTS

- A. Medical Staff Report

- B. Service League Report

- C. Quality Report:
2022 Infection Prevention Program

PRESENTED BY:

Shakir Hyder, M.D.
Chief of Medical Staff

Debbie Feary
Service League President

Dianne Martin, M.D.
Infectious Disease Specialist

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

- D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

- E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION

- A. Consideration of Resolution No. 1234: Banking
Resolution

- B. Consideration of Resolution No. 1235: Treasury
Management Services Agreement

Motion Required

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

- A. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106
 - Strategic Discussion

- B. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section 32155

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

**X. RECONVENE TO OPEN SESSION &
REPORT ON PERMISSIBLE ACTIONS TAKEN
DURING CLOSED SESSION**

Jeannie Yee
Board President

XI. ADJOURNMENT

Jeannie Yee
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.