



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 E. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS MEETING

Wednesday, May 13, 2020 – 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 1-877-336-1829 Passcode: 2122606

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Michael J. Wallace
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</p> |
| <p>III. 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>Michael J. Wallace
Board President</p> |
| <p>A. Consideration of Minutes of the Regular Meetings of the District Board: April 8, 22, and 27, 2020</p> | <p><i>Motion Required</i></p> |
| <p>B. Consideration of Medical Staff Credentialing Action Items (April 27, 2020)</p> | |
| <p>C. Consideration of Resolution No. 1209: Resolution and Order of the Board of Directors of Washington Township Health Care District of Alameda County, State of California Calling a District General Election to be Held in Washington Township Health Care District on November 3, 2020.</p> | |
| <p>D. Consideration of Resolution No. 1210: Resolution Ordering the Consolidation of the Health Care District General Election to be Held in Washington Township Health Care District of Alameda County, State of California on November 3, 2020; and Requesting the Board of Supervisors of the County of Alameda to Consolidate Said Health Care District General Election with Said Statewide General Election, Insofar as the Territory in Which Said Elections Are to be Held Is the Same</p> | |

IV. COMMUNICATIONS

A. Oral

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.

B. Written

V. REPORTS

A. Finance Report

PRESENTED BY:

Chris Henry
Vice President & Chief Financial
Officer

B. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VI. ACTION ITEMS

Motion Required

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURN TO CLOSED SESSION

In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.

- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155**
- B. Report involving a trade secret pursuant to Health & Safety Code section 32106**

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael J. Wallace
Board President

X. ADJOURNMENT

Michael J. 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.