

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 24, 2020 via Teleconference in order to comply with Governor Gavin Newsom's and Alameda County's mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Director Wallace called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD; Bernard Stewart, DDS

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; Tina Nunez, Vice President; Stephanie Williams, Vice President; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Appointment of Infection Prevention and Control Officer: Mary Bowron, DNP, RN, CIC, CPQH
- B. Appointment of Antimicrobial Stewardship Leader: Dianne Martin RN
- C. Budgeted Capital Request: OB/Maternal Child Health Remodel Project (\$650,000.00)
- D. Resolution No. 1212: Continuing Expenditure Authority

In accordance with District law, policies, and procedures, Director Nicholson moved that the Board of Directors approve the Consent Calendar, items A through D.

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Jacob Eapen, MD - aye
Bernard Stewart, DDS – aye

The motion unanimously carried.

None

ANNOUNCEMENTS

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Wallace adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Continuing Program discussion and a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 7:30 p.m. and reported that no reportable action was taken in Closed Session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Board of Directors' Meeting

June 24, 2020

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There being no further business, Director Wallace adjourned the meeting at 7:30 pm. *ADJOURNMENT*

DocuSigned by:

Michael Wallace

Michael Wallace
President

DocuSigned by:

Bernard Stewart

Bernard Stewart, DDS
Secretary

**RESOLUTION NO. 1212
CONTINUING EXPENDITURE AUTHORITY**

WHEREAS, the current expenditure authority of the Chief Executive Officer of the WASHINGTON TOWNSHIP HEALTH CARE DISTRICT expires as of midnight June 30, 2020, and

WHEREAS, it is necessary to maintain appropriate levels of District operations and related expenditures in support of said operations, and

WHEREAS, the Budget Estimate and expenditure authority for Fiscal Year 2020-21 will not be adopted by the Board of Directors as of June 30, 2020.

Now therefore, **BE IT RESOLVED** that the Chief Executive Officer of the WASHINGTON TOWNSHIP HEALTH CARE DISTRICT is hereby authorized to make any and all appropriate expenditures necessary for continued operation of the WASHINGTON TOWNSHIP HEALTH CARE DISTRICT subsequent to June 30, 2020, at existing expenditure levels and subject to the ongoing review of the Board of Directors.

AND BE IT FURTHER RESOLVED that WASHINGTON TOWNSHIP HEALTH CARE DISTRICT shall, for the benefit of the communities served by the District, continue to financially support WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION in its operations to promote the charitable and community service mission of the Corporation.

PASSED AND ADOPTED by the Board of Directors of WASHINGTON
TOWNSHIP HEALTH CARE DISTRICT this 24th day of June, 2020.

AYES: Michael Wallace, William Nicholson MD, Jeannie Yee, Jacob Eapen MD,
Bernard Stewart DDS

NOES:

ABSENT:

DocuSigned by:
Michael Wallace
~~MICHAEL WALLACE~~
President of the Washington Township
Health Care District Board of Directors

DocuSigned by:
Bernard Stewart
~~BERNARD STEWART~~
Secretary of the Washington Township
Health Care District Board of Directors



Washington Township Health Care District

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

Kimberly Harris, Chief Executive Officer

Board of Directors

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

June 22, 2020

Appointment of Antimicrobial Stewardship Leader
In accordance with 42 CFR 482.42 (b)(1) and MM.09.01.01 EP9

On the advice and recommendation of the Washington Hospital Healthcare System Medical Staff, Pharmacy, and Nursing leadership, the Governing Body of Washington Hospital Healthcare System, does hereby appoint Dianne Martin, M.D., to be the Leader of the Antibiotic Stewardship program for the hospital and its affiliated ambulatory care sites. Dr. Martin received a Fellowship in Infectious Diseases at the U.C. Davis School of Medicine and has served in many leadership roles at Washington Hospital, including Chair of the Clinical Evaluation Committee, which includes Pharmacy and Therapeutics and Infection Control. She is very experienced in Infectious Diseases and/or Antibiotic Stewardship.

This appointment is in place until revoked by the Governing Body.

DocuSigned by:

Michael Wallace

Michael J. Wallace, President

Board of Directors

Washington Township Health Care District



Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

Board of Directors

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

June 22, 2020

Appointment of Infection Prevention and Control Officer
In accordance with 42 CFR 482.42 (a)(1) and IC.01.01.01 EP6

On the advice and recommendation of the Washington Hospital Healthcare System Medical Staff and Nursing leadership, the Governing Body of Washington Hospital Healthcare System, does hereby appoint Mary Bowron, *DNP, RN, CIC, CPHQ*, to be the Infection Prevention and Control Officer responsible for the Infection Prevention and Control program for the hospital and its affiliated ambulatory care sites. Ms. Bowron is qualified through education, training, experience and certification in Infection Prevention and Control.

This appointment is in place until revoked by the Governing Body.

DocuSigned by:

Michael Wallace

Michael J. Wallace, President

Board of Directors

Washington Township Health Care District