



# 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, August 11, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/82124650071?pwd=bjJob1U1T0dHaUphR3Q3bS9rOTJPZz09>

Password: 776637

## AGENDA - Revised

### PRESENTED BY:

- |  |  |
|--|--|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | William Nicholson, M.D.<br>Board President                               |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk  |
| <b>III. COMMUNICATIONS</b>   |  |
| A. Oral<br><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   |  |
| <b>IV. CONSENT CALENDAR</b><br><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>  | William Nicholson, M.D.<br>Board President<br><br><i>Motion Required</i> |
| A. Consideration of Minutes of the Regular Meetings of the District Board: July 14, 19, 26, and 28, 2021   |  |
| B. Consideration of Medical Staff: Critical Care Service Manual (July 26, 2021)  |  |
| C. Consideration of Morris Hyman Critical Care Pavilion Privacy Curtains   |  |

D. Consideration of Replacement Computers for Washington Hospital

E. Consideration of Replacement Computers for Washington Township Medical Foundation

F. Consideration of Epic Healthy Planet Project

**V. PRESENTATION**

Pharmacy Clinical Interventions

Minh-Thu Dennen  
Director, Pharmacy

**VI. REPORTS**

**PRESENTED BY:**

A. Medical Staff Report

Shakir Hyder, M.D.  
Chief of Medical Staff

B. Service League Report

Sheela Vijay  
Service League First Vice President

C. Lean Report  
Supply Chain Lean Transformation Plan

Charlie Sax  
Director, Supply Chain

D. Quality Report:  
Quality Dashboard Quarter Ending June 30, 2021

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

E. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION ITEM**

A. Temporary UPS Replacement Project

**VIII. ANNOUNCEMENTS**

**IX. ADJOURN TO CLOSED SESSION**

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

B. Conference involving trade secrets pursuant to  
Health & Safety Code section 32106: Existing  
Services

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

William Nicholson, M.D.  
Board President

**XI. ADJOURNMENT**

William Nicholson, M.D.  
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.*