



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 25, 2021– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

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. ACTION</p> <p>A. California Radiographics for Vieworks 14X17 Wireless DR Upgrade with Stitching and Measurement Stand</p> <p>V. ANNOUNCEMENTS</p> <p>VI. CLOSED SESSION</p> <p>A. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155</p> <ul style="list-style-type: none">• Medical Staff Credentials Report <p>B. Conference involving trade secrets pursuant to Health & Safety Code section 32106: New Services</p> | <p>William Nicholson, M.D.
Board President</p> <p>Dee Antonio
District Clerk</p> <p><i>Motion Required</i></p> <p>Kimberly Hartz
Chief Executive Officer</p> |
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Board Meeting Agenda
August 25, 2021

C. Conference involving Personnel Matters: Chief
Executive Officer

VII. OPEN SESSION

Report on Permissible Actions Taken During Closed
Session

William Nicholson, M.D.
Board President

VIII. 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.



Memorandum

DATE: August 17, 2021

TO: Kimberly Hartz
Chief Executive Officer

FROM: Edward J. Fayen
Executive Vice President and Chief Operating Officer

SUBJECT: Capital Request: California Radiographics for Vieworks 14X17 Wireless DR Upgrade with Stitching and Measurement Stand

The Vieworks Digital Detector Plate, Bone Stitching Software, and the Patient Measurement Stand will allow the IJRR Clinic operated by Dr. Sah to perform their required patient long bone x-ray examinations during their relocation period. This equipment package can work with any of our current outpatient x-ray rooms or with any room either purchased or relocated to replace the current CR x-ray room that is in the former urgent care clinic.

The equipment package includes a five-year warranty on the panel, workstation and monitor, a one-year labor warranty, a two-year warranty on the charging system, and one year of technical support. Total cost, including tax and freight, is \$49,129.62. This item was not included in the FY22 Capital Budget.

In accordance with District Law, Policy and Procedures, I request that the Board authorize the Chief Executive Officer to enter into the necessary contracts and agreements to proceed with the purchase of the Vieworks Digital Detector Plate, Bone Stitching Software, and the Patient Measurement Stand to include hardware, software, and implementation services for an amount not to exceed \$49,129.62.