



# 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, July 28, 2021– 6:00 P.M.  
Meeting Conducted by Teleconference  
Dial In: 510-818-5900 Access Code: 6736

## AGENDA

### PRESENTED BY:

- |  |  |
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| <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 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> |  |
| B. Written   |  |
| <b>IV. ACTION</b>  |  |
| A. Vizient eCommerce Exchange and Transaction Management   | <i>Motion Required</i>                     |
| <b>V. ANNOUNCEMENTS</b>  |  |
| <b>VI. CLOSED SESSION</b>  |  |
| A. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155 <ul style="list-style-type: none"><li>• Medical Staff Credentials Report</li></ul>   | Kimberly Hartz<br>Chief Executive Officer  |
| B. Conference involving trade secrets pursuant to Health & Safety Code section 32106: New Services   |  |

Board Meeting Agenda  
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C. Conference with Labor Negotiators – Agency designated representatives: Kimberly Hartz, CEO and Chris Henry, CFO: Funding Priorities Pension Fund

D. 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.*