



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, May 12, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/83731410305?pwd=eStKZzMyROJBsmNXbk1HUGJlVFpJUT09>

Password: 417699

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>William Nicholson, M.D. Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio District Clerk</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 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></p> <p>B. Written</p> | |
| <p>IV. 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>A. Consideration of Minutes of the Regular Meetings of the District Board: April 14, 19, 26, and 28, 2021</p> <p>B. Consideration of Dornoch Waste Management Carts</p> | <p>William Nicholson, M.D. Board President</p> <p><i>Motion Required</i></p> |

V. PRESENTATION

A. The Journey to Magnet Redesignation

Brenda Brennan, MS, RN, CNS, CEN
Assistant Chief Nursing Officer
and
Adelita Tinoco, PhD, RN, AGCNS-BC
Magnet Project Manager

VI. REPORTS

PRESENTED BY:

A. Medical Staff Report

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Quality Report:
Quality Dashboard Quarter Ending March 31,
2021

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

D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION ITEMS

Motion Required

A. Consideration of Resolution No. 1225:
Resolution of the Board of Directors of
Washington Township Health Care District to
Authorize the Chief Executive Officer to Enter
Into a Joint Venture Agreement with the
University of California, San Francisco and
Approval of Budget

VIII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

IX. 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

**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.