



# 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 26, 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 ITEM</b>   |  |
| A. Consideration of Anderson Auditorium Projectors   |  |
| <b>V. ANNOUNCEMENTS</b>  | Kimberly Hartz<br>Chief Executive Officer  |
| <b>VI. ADJOURN TO CLOSED SESSION</b><br><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i>   | Kimberly Hartz<br>Chief Executive Officer  |
| A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155<br>• Medical Staff Credentials Report   | Shakir Hyder, M.D.<br>Chief of Staff       |
| B. Action Item: Consideration of Closed Session Minutes: April 19, and 28, 2021  |  |

Board Meeting Agenda  
May 26, 2021

C. Conference with Legal Counsel-Anticipated  
Litigation pursuant to Government Code section  
54956.9(d)(2)

- One Claim

D. Conference involving Trade Secrets pursuant to  
Health & Safety Code section 32106

- Preliminary Budget Estimate
- New Service or Program

Chris Henry  
Chief Financial Officer

E. Conference involving Personnel Matters: Chief  
Executive Officer

**VII. RECONVENE TO 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.*



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# Memorandum

**DATE:** May 20, 2021

**TO:** Kimberly Hartz, Chief Executive Officer

**FROM:** Ed Fayen, Senior Vice President and Chief Operating Officer  
John Lee, Chief Information Officer

**SUBJECT:** Anderson Auditorium Projectors

The three projectors located at the Anderson Auditorium need to be replaced. The current projectors were purchased in 2012 and replacement parts are no longer available. One of the three projectors has failed and the other two have had issues as well. The three projectors need to be synchronized so they can work together when the three Anderson rooms are combined to form a large auditorium setting.

If approved, we will install three laser style projectors that produce a sharper and brighter image than the current lamp style projectors. In addition, the current lamp style projectors need to have replacement lamps purchased every 1200 hours whereas the laser projector style does not and is rated to last for 20,000 hours. We anticipate the volume of meetings in the Anderson Auditoriums to increase later this calendar year and need to order and replace these projectors in advance of that happening.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts for the purchase of hardware and implementation services to replace three Projectors in the Anderson Auditorium for a total amount not to exceed **\$47,077.37**. This is not an approved item in the fiscal year 2021 Capital budget but is needed due to hardware failure.

**DEVCO  
FINANCIAL STATEMENTS**

Reporting Period 9

Month of March 2021

