



# 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, October 13, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/88404975755?pwd=T29oQjduVGU0WHMzRFZyMUhjS0lrZz09>

Password: 493399

## AGENDA

### 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. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii)</b>   | <i>Motion Required</i>                     |
| <b>IV. 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>V. 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 |
| A. Consideration of Minutes of the Regular Meetings of the District Board: September 8, 20, 22, 27, and 30, 2021   | <i>Motion Required</i>                     |
| B. Consideration of MedRad Mark 7 Arterion Injection System  |  |

C. Consideration of OEC Elite Digital Mobile C-Arm

D. Consideration of AccuVein Fleet Upgrade

E. Consideration of Outpatient Imaging IJR 17 X 17  
Plate Budget Addendum

**VI. PRESENTATION**

A. Palliative Care Program Annual Report

Carmen Agcaoili, M.D., F.C.C.P  
Interim-Medical Director of  
Palliative Care Program

**VII. REPORTS**

A. Medical Staff Report

**PRESENTED BY:**

Shakir Hyder, M.D.  
Chief of Medical Staff

B. Service League Report

Debbie Feary  
Service League President

C. Lean Report  
Reducing Central Line Associated Blood Stream  
Infection (CLABSI)

Roy Coloma, R.N.

D. Quality Report:  
2021 Special Care Nursery Program Annual Update

James McGuire, M.D., M.P.H.  
Medical Director,  
Special Care Nursery

E. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VIII. ACTION ITEM**

A. Consideration of DEVCO Amended and Restated  
Bylaws

*Motion Required*

**IX. ANNOUNCEMENTS**

**X. ADJOURN TO CLOSED SESSION**

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

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

William Nicholson, M.D.  
Board President

**XII. 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.*