



# 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, September 8, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/85797296466?pwd=NWVlVjQvYakZHUUg1dmtYY0FjMXh5Zz09>

Password: 805239

## 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. 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>IV. 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: August 11, 16, 23, and 25, 2021   | <i>Motion Required</i>                                      |
| <b>V. PRESENTATION</b>   |   |
| A. American Heart Association Stroke Awards: Get With the Guidelines Gold Plus   | JoAnne Pineda, Representative<br>American Heart Association |

B. WHEA: Don Pickinpaugh Scholarship Awards

Shirley Erlich  
WHEA President

**VI. REPORTS**

**PRESENTED BY:**

A. Medical Staff Report

Shakir Hyder, M.D.  
Chief of Medical Staff

B. Service League Report

Debbie Feary  
Service League President

C. Quality Report:  
2021 Influenza Prevention Program

Dianne Martin, MD  
Infectious Disease Specialist

D. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

E. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION ITEM**

A. Consideration of Resolution No. 1229: Teamsters  
Union (Local 856) Memorandum of Understanding

*Motion Required*

**VIII. ANNOUNCEMENTS**

**IX. ADJOURN TO CLOSED SESSION**

A. Conference involving Personnel Matters: Chief  
Executive Officer

B. 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