



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, February 12, 2025 – 6:00 P.M.

Infusion Center Conference Room, at Washington West, 2500 Mowry Avenue,
Second Floor, Suite # 243, Fremont and via Zoom

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTjbgMbnmcfZg21JHxyhJ3Xmaz.1>

Password: 619182

Board Agenda and Packet can be found at:

[February 2025 | Washington Hospital Healthcare System](#)

AGENDA

PRESENTED BY:

- | | |
|---|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. COMMUNICATIONS | |
| 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> | |
| B. Written | |
| 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> | Michael Wallace
Board President |
| A. Consideration of the Minutes of the Regular Meetings of the District Board: January 8, 22 & 27, 2025 | <i>Motion Required</i> |

V. PRESENTATION

- CT Surgery and Structural Heart Program

PRESENTED BY:

Ramin Beygui, MD, FACS
Medical Director, Cardiothoracic
Surgery Program

Harsh Agrawal, MD, FACC and FACP
Medical Director, Structural Heart
Program

VI. REPORTS

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Service League Report

Sheela Vijay
Service League President

C. Quality Report: 2025 Infection Prevention
Program Plan

Mary Bowron
Chief Quality Officer

Dianne Martin, MD
Infectious Disease Program Consultant

D. Finance Report

Ajay Sial
Interim Vice President & Chief
Financial Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

F. Hospital Systems Calendar

Kimberly Hartz
Chief Executive Officer

VII. ACTION

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

A. Conference Involving Trade Secrets pursuant to
Health & Safety Code Section 32106

- Strategic Planning

B. Conference Involving Threat to Public Services or
Facilities pursuant to Government Code Section
54957 (a)(1)

- Consultation with: District Counsel, Paul
Kozachenko

X. RECONVENE TO OPEN SESSION & REPORT Michael Wallace
ON PERMISSABLE ACTIONS TAKEN DURING Board President
CLOSED SESSION

XI. ADJOURNMENT Michael Wallace
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.