



# 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, March 22, 2023 – 6:00 P.M.

Washington Hospital, 2000 Mowry Avenue, Fremont

Board Room

Meeting also accessible by Zoom

<https://zoom.us/j/92755062226?pwd=MnV3WXI2bFFFWVQ0NkRtbThqbS9pQT09>

Passcode: 732375

Board Agenda and Packet can be found at:

[March 2023 | Washington Hospital Healthcare System \(whhs.com\)](#)

## AGENDA

### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<br>Board President |
| <b>II. ROLL CALL</b>   | Cheryl Renaud<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. 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>  | <i>Motion Required</i>                  |
| A. Consideration of Appointment of Infection Prevention and Control Officer: Mary Bowron, DNP, RN, CIC, CPHQ   |   |

- B. Consideration of Appointment of  
Antimicrobial Stewardship Leader: Dianne  
Martin, MD

- V. PRESENTATION:** **PRESENTED BY:**
- A. Ethics Training Kristin Ferguson  
Chief Compliance Officer
- VI. ANNOUNCEMENTS**
- VII. CLOSED SESSION**
- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155  
Shakir Hyder, MD
- Medical Staff Credentialing Committee Report
- Action Item: Consideration of Medical Staff Credentialing Action Items *Motion Required*
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- C. Conference involving Personnel Matters: Chief Executive Officer
- VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** Bernard Stewart, DDS  
Board President
- IX. ADJOURNMENT** Bernard Stewart, DDS  
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) 818-6664. 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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March 22, 2023

## Appointment of Infection Prevention and Control Officer

In accordance with 42 CFR 482.42 (a)(1) and IC.01.01.01 EP6

On the advice and recommendation of the Washington Hospital Healthcare System Medical Staff and Nursing leadership, the Governing Body of Washington Hospital Healthcare System, does hereby appoint Mary Bowron, *DNP, RN, CIC, CPHQ*, to be the Infection Prevention and Control Officer responsible for the Infection Prevention and Control program for the hospital and its affiliated ambulatory care sites. Ms. Bowron is qualified through education, training, experience and certification in Infection Prevention and Control.

This appointment is in place until revoked by the Governing Body.

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Bernard Stewart, DDS  
Board of Directors  
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March 22, 2023

## Appointment of Antimicrobial Stewardship Leader

In accordance with 42 CFR 482.42 (b)(1) and MM.09.01.01 EP9

On the advice and recommendation of the Washington Hospital Healthcare System Medical Staff, Pharmacy, and Nursing leadership, the Governing Body of Washington Hospital Healthcare System, does hereby appoint Dianne Martin, M.D., to be the Leader of the Antibiotic Stewardship program for the hospital and its affiliated ambulatory care sites. Dr. Martin received a Fellowship in Infectious Diseases at the U.C. Davis School of Medicine and has served in many leadership roles at Washington Hospital, including Chair of the Clinical Evaluation Committee, which includes Pharmacy and Therapeutics and Infection Control. She is very experienced in Infectious Diseases and/or Antibiotic Stewardship.

This appointment is in place until revoked by the Governing Body.

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Bernard Stewart, DDS  
Board of Directors  
Washington Township Health Care District