



# 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, April 12, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/94264515861?pwd=NVEwckk3VldrSTFaYkRpQlZDT21zdz09>

Password: 616351

Board Agenda and Packet can be found at:

[April 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.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 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>   | Bernard Stewart, DDS<br>Board President |
| <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>  |   |
| A. Consideration of Minutes of the Regular Meetings of the District Board: March 8, 13, 20, 22 and 27, 2023   | <i>Motion Required</i>                  |
| B. Consideration of Donor Recognition Plaques for Legacy Society  |   |

**V. PRESENTATION**

A. Patient Experience

**PRESENTED BY:**

Laura Anning  
Chief of Patient Experience

**VI. REPORTS**

A. Medical Staff Report

Shakir Hyder, MD  
Chief of Medical Staff

B. Lean Report:  
Reduction of Congestive Heart Failure  
Readmissions by Improving Coordination of Care &  
Communication

Analynn Cisneros, DNP, CNS, RN  
Quality Assurance Manager

C. Service League Report

Sheela Vijay  
Service League President

D. Quality Report:  
Annual Antimicrobial Stewardship Program

Dianne Martin, MD  
Chair, Antimicrobial Stewardship  
Program

E. Finance Report

Thomas McDonagh  
Vice President & Chief Financial  
Officer

F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

G. Healthcare System Calendar Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION ITEMS**

A. Consideration of Chief Executive Officer  
Employment Agreement

**PRESENTED BY:**

Paul Kozachenko  
Hospital Legal Counsel  
*Motions Required*

1. Consideration of Adjustments to Base Salary

2. Consideration of Award of "At Risk"  
Compensation

3. Consideration of Extension of Term of  
Employment Agreement

**VIII. ANNOUNCEMENTS**

Kimberly Hartz

**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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*