



Washington Township Health Care District

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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, May 8, 2024 – 6:00 P.M.

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

<https://zoom.us/j/96947525902?pwd=d2FYNHJwdHZOSldQbUhaVGVU1K3JaQT09>

Passcode: 306645

Board Agenda and Packet can be found at:

[May 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

William Nicholson, MD
Second Vice President

II. **ROLL CALL**

Cheryl Renaud
District Clerk

III. **COMMUNICATIONS**

A. Oral

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.

B. Written

IV. **CONSENT CALENDAR**

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.

William Nicholson, MD
Second Vice President

A. Consideration of Minutes of the Regular Meetings of the District Board: April 10, 15, 22 & 24, 2024

Motion Required

B. Consideration of Capital Budget Purchase – Omni Retractor Surgical Instrument Set

C. Consideration of Capital Budget Purchase –
Samsung Portable X-Ray Machine for Trauma

D. Consideration of 3M Software Purchase

E. Consideration of Medical Staff: Performance
Improvement and Patient Safety Committee (PIPS)

V. **PRESENTATIONS**

PRESENTED BY:

A. Trauma Update

Chet Morrison, MD
Trauma Program Medical Director

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:
Quality Dashboard Quarter Ending March 2024

Mary Bowron
Chief Quality Officer

D. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

F. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. **ACTION**

Motion Required

A. Consideration of Resolution No. 1261:
Approval of California Nurses Association
(CNA) Agreement

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

William Nicholson, MD
Second Vice 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.