



# 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, June 12, 2024 – 6:00 P.M.

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

<https://zoom.us/j/93375514873?pwd=8GGSLzebX1Fz1RiLeA6xObYPx4q4r3.1>

Passcode: 241324

Board Agenda and Packet can be found at:

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

## AGENDA

### PRESENTED BY:

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

Jacob Eapen, MD  
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.*

Jacob Eapen, MD  
President

A. Consideration of Minutes of the Regular Meetings of the District Board: May 8, 20, 22 & 28, 2024

*Motion Required*

- B. Consideration of Resolution No. 1262: Calling a District General Election to be Held in Washington Township Health Care District on November 5, 2024
  
- C. Consideration of Resolution No. 1263: Ordering the Consolidation of the Health Care District General Election to be Held in Washington Township Health Care District of Alameda County, State of California on November 5, 2024, with the Statewide General Election to be Held on November 5, 2024 and Requesting the Board of Supervisors of the County of Alameda to Consolidate Said Health Care District General Election with Said Statewide General Election, insofar as the Territory in Which Said Elections Are to be Held Is the Same

V. **REPORTS**

**PRESENTED BY:**

- A. Medical Staff Report  
Mark Saleh, MD  
Chief of Medical Staff
  
- B. Service League Report  
Sheela Vijay  
Service League President
  
- C. Quality Report:  
Annual Stroke Program  
Jack Rose, MD  
Stroke Program Co-Medical Director
  
- 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

VI. **ACTION**

*Motions Required*

A. Consideration of Fulfillment of Critically Needed Position (Marianne Heltzel)

B. Urgent Care Project Budget

VII. **ANNOUNCEMENTS**

VIII. **ADJOURN TO CLOSED SESSION**

Jacob Eapen, MD  
President

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

- Strategic Planning

IX. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION**

Jacob Eapen, MD  
President

X. **ADJOURNMENT**

Jacob Eapen, MD  
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.*