



# 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

Monday, June 17, 2024 – 6:00 P.M.

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

<https://zoom.us/j/91419730268?pwd=bmc6eHh9WqT8zbedMTN5S2fSVwnpzs.1>

Password: 797169

Board Agenda and Packet can be found at:

[June 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

## AGENDA

- |  | PRESENTED BY:                      |
|--|------------------------------------|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Jacob Eapen, MD<br>Board President |
| II. <b>ROLL CALL</b>   | Cheryl Renaud<br>District Clerk    |
| III. <b>COMMUNICATIONS</b>   |                                    |
| 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. <b>CONSENT CALENDAR</b>  | Jacob Eapen, MD<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 Ortho Trauma Instrumentation Package   | <i>Motion Required</i>             |

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

Jacob Eapen, MD  
Board President

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

- Strategic Planning

B. Conference with Legal Counsel – Anticipated  
Litigation pursuant to Government Code Section  
54956.9(d)(2)

Number of Cases: One Case

VIII. **RECONVENE TO OPEN SESSION & REPORT  
ON PERMISSIBLE ACTIONS TAKEN DURING  
CLOSED SESSION**

Jacob Eapen, MD  
Board President

IX. **ADJOURNMENT**

Jacob Eapen, MD  
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.*



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# Memorandum

**DATE:** June 12, 2024

**TO:** Washington Township Health Care District Board of Directors

**FROM:** Larry LaBossiere, Vice President & Chief Operating Officer

**SUBJECT:** Ortho Trauma Instrumentation Package

I am writing to seek approval for the purchase of a comprehensive array of orthopedic instruments to support our ongoing and expanding efforts in treating orthopedic trauma fractures. The estimated acquisition cost is \$273,001.

Our facility anticipates a substantial increase in patients requiring immediate orthopedic intervention due to traumatic injuries. Maintaining an adequate inventory of instruments is crucial to ensure our readiness to handle sudden surges in trauma cases, thereby reducing wait times and enhancing the efficiency and quality of care delivery. This investment is projected to support approximately 160 cases annually.

It is requested, that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the necessary capital equipment to equip the Operating Room and Emergency Department in the amount of \$273,001 (tax and shipping included).