



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, July 10, 2024 – 6:00 P.M.

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

<https://zoom.us/j/98702436187?pwd=Q2lj0gAnkfyWbZKZqSQvFDZCLBVqwV.1>

Passcode: 541013

Board Agenda and Packet can be found at:

[July 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: June 12, 17, 24 & 26, 2024

Motion Required

B. Consideration of Purchase of Cortrak EAS Devices

V. **PRESENTATIONS**

PRESENTED BY:

A. Choking First Aid Community Health Initiative

Angus Cochran
Chief, Community Support Services

Betty Goodwin
Clinical Nurse Specialist, ED

VI. **REPORTS**

A. Medical Staff Report

Aaron Barry, MD
Chief of Medical Staff Elect

B. Service League Report

Sheela Vijay
Service League President

C. Lean Report: Improving Staff Engagement at
Washington Township Medical Foundation

Jeffrey Van Dorn
Director of Marketing and Patient
Experience, WTMF

D. Quality Report:
Cardiac Surgery

Ramin Beygui, MD
Medical Director, Cardiothoracic
Surgery 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. **ANNOUNCEMENTS**

VIII. **ADJOURNMENT**

Jacob Eapen, MD
Board President