



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, July 13, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/83385132445?pwd=bUxLdzI5Y3lOWWJNckxHc3Zob29FUT09>

Password: 084870

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. COMMUNICATIONS | |
| 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 | |
| V. CONSENT CALENDAR
<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> | Jeannie Yee
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: June 8, 20, 22, and 27, 2022 | <i>Motion Required</i> |
| B. Consideration of Medical Staff: Bylaws | |
| C. Consideration of Medical Staff: Organization Manual | |

D. Consideration of Medical Staff: Conflict of Interest Disclosure Statements

E. Consideration of Neuroptics Pupillometer NPi-300

F. Consideration of Project Budget for Relocation of Cardiology Offices to Fremont Office Center

G. Consideration of Philips EPIQ Cardiovascular Ultrasound Systems

H. Consideration of Appointment to DEVCO Board: Pauline Weaver

VI. PRESENTATION

A. Facility Master Plan

PRESENTED BY:

Ed Fayen
Executive Vice President &
Chief Operating Officer

VII. REPORTS

A. Medical Staff Report

PRESENTED BY:

Shakir Hyder, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Quality Report: Mobility Program

Alisa Curry PT DPT
Coordinator of Rehab Clinical
Programs

D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

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

X. RECONVENE TO OPEN SESSION &

Jeannie Yee

Board of Directors' Meeting

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**REPORT ON PERMISSIBLE ACTIONS TAKEN
DURING CLOSED SESSION**

Board President

XI. ADJOURNMENT

Jeannie Yee

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.