



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

Monday, July 17, 2023 – 6:00 P.M.

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

<https://zoom.us/j/98818021954?pwd=ZVNSd3VYTTVXMk53YVltek1RN28rZz09>

Passcode: 553678

Board Agenda and Packet can be found at:

[July 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

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

Bernard Stewart, DDS
Board 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.

V. PRESENTATION

- A. 2023 General Obligation Bonds Plan of Finance
and Revenue Bonds Plan of Finance

Tom McDonagh, Vice President and
Chief Financial Officer

Robert Junqua, Managing Director,
BofA Securities, Inc.

Jeffrey Sahrbeck
Managing Director, Kaufman Hall

VI. ACTION

VII. ANNOUNCEMENTS

VIII. ADJOURN TO CLOSED SESSION

- A. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106
- B. Conference with Labor Negotiators pursuant to
Government Code section 54957.6

Agency designated representatives: Kimberly Hartz,
CEO; Thomas McDonagh, Vice President and CFO

- C. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)
Claim: Gina Council and Elizabeth Drachnik

Motion Required

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

Bernard Stewart, DDS
Board President

X. ADJOURNMENT

Bernard Stewart, DDS
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.