



# 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 26, 2023 – 6:00 P.M.

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

<https://zoom.us/j/92975694615?pwd=NitHb2VWNjNCVStNTndVdzI1WEEd3QT09>

Passcode: 075808

Board Agenda and Packet can be found at:

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

## AGENDA

- |  | PRESENTED BY:                           |
|--|---|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<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>  | Bernard Stewart, DDS<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 Capital Equipment: Stryker Hospital Beds and Gurneys   | <i>Motion Required</i>                  |
| B. Consideration of Medical Staff: Assist at Surgery Privileges  |   |
| C. Consideration of Medical Staff: Critical Care Medicine Privileges   |   |
| D. Consideration of Medical Staff: Emergency Medicine Privileges   |   |

- E. Consideration of Medical Staff: Endocrinology, Diabetes and Metabolism Privileges
- F. Consideration of Medical Staff: General Surgery Privileges
- G. Consideration of Medical Staff: Hematology/Oncology Privileges
- H. Consideration of Medical Staff: Hyperbaric Medicine Privileges
- I. Consideration of Medical Staff: Internal Medicine Privileges
- J. Consideration of Medical Staff: Neurology Privileges
- K. Consideration of Medical Staff: Obstetrics Privileges
- L. Consideration of Medical Staff: Pathology Privileges
- M. Consideration of Medical Staff: Physical Medicine & Rehabilitation Privileges
- N. Consideration of Medical Staff: Physician Assistant – Medicine Privileges
- O. Consideration of Medical Staff: Physician Assistant – Surgical Privileges
- P. Consideration of Medical Staff: Plastic Surgery Privileges
- Q. Consideration of Medical Staff: Supervising Physician Privileges
- R. Consideration of Medical Staff: Transesophageal Echocardiography (TEE) Privileges
- S. Consideration of Medical Staff: Use of Lasers Privileges
- T. Consideration of Medical Staff: Vertebroplasty and Kyphoplasty Privileges

**V. ACTION**

- A. UCSF – Washington Cancer Center Project *Motion Required*
- B. First Reading: Ordinance 2023-01 Revenue Bonds Series 2023 *Motion Required*

**VI. ANNOUNCEMENTS**

**VII. ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meetings of the District Board: June 19 & 28, 2023 *Motion Required*

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

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

- Strategic Planning

D. Conference with Labor Negotiators pursuant to Government Code section 54957.6

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

**VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION** Bernard Stewart, DDS  
Board President

**IX. 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.*