



# 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, August 14, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom  
<https://zoom.us/j/98945345933?pwd=Q66aTlkPAu0ta4fCpLXoajmqOevP1.1>

Passcode: 529472

Board Agenda and Packet can be found at:  
[August 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com)

### AGENDA

#### PRESENTED BY:

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

Jacob Eapen, MD  
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.*

Jacob Eapen, MD  
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: July 10, 15, 22 & 24, 2024

*Motion Required*

B. Consideration of Medical Staff: Special Privilege: Orthopedic Surgery, Spine Procedures

C. Consideration of Medical Staff: Change in Assist at Surgery Privileges

V. **PRESENTATION**

- A. American Heart Association Awards: 2024 Get With The Guidelines Stroke Award & Get With The Guidelines – Coronary Artery Disease Award

**PRESENTED BY:**

JoAnne Pineda, Representative  
American Heart Association

VI. **REPORTS**

- A. Medical Staff Report

Mark Saleh, MD  
Chief of Medical Staff

- B. Service League Report

Sheela Vijay  
Service League President

- C. Lean Report: Strategic Philanthropy at Washington Hospital Healthcare Foundation

Sarah Gemski  
Executive Director, Foundation

- D. Quality Report: Quality Dashboard Q/E June 2024

Mary Bowron  
Chief Quality Officer

- 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. **ACTION**

- A. Consideration of Commendation for Dr. Benn Sah, President, Board of Directors of Washington Township Hospital Development Corporation (DEVCO)

*Motion Required*

- B. Resolution No. 1266: Approving Best Value Contractor Selection for the Morris Hyman Critical Care Pavilion Infill Project

*Motion Required*

VIII. **ANNOUNCEMENTS**

**IX. ADJOURN TO CLOSED SESSION**

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

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

Jacob Eapen, MD  
Board President

**XI. 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.*