



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, September 11, 2024 – 6:00 P.M.

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

<https://zoom.us/j/92284130004?pwd=mIadYharEfF1iO2ytlpaEFW3Ww0QzK.1>

Passcode: 754153

Board Agenda and Packet can be found at:

[September 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com/September-2024)

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: August 14, 19, 26 & 28, 2024

Motion Required

V. **PRESENTATIONS**

A. DEI Journey Update

PRESENTED BY:

Gisela Hernandez
Chief Diversity, Equity and Inclusion
Officer

VI. **REPORTS**

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Service League Report

Sheela Vijay
Service League President

C. Quality Report: ED Program Update

Kadeer Halimi, DO
Medical Director, Emergency
Medicine

Michael Platzbecker
Director, Emergency Services

D. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

F. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. **ACTION**

Motions Required

A. Consideration of Phase III Building: Approval of
Architect Fees

B. Recommendation to Close the Pediatric Unit Due to
Low Volume and Availability of Quality Pediatric
Care at Nearby Specialized Institutions

VIII. **ANNOUNCEMENTS**

IX. **ADJOURNMENT**

Jacob Eapen, MD
Board President