



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, December 13, 2023 – 6:00 P.M.

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

<https://zoom.us/j/93118688664?pwd=djNKbnl2RHBPbEhxSWVlNnRmSitJdz09>

Passcode: 659807

Board Agenda and Packet can be found at:

[December 2023 | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. ELECTION OF OFFICERS | <i>Motion Required</i> |
| IV. COMMUNICATIONS | <i>Motion Required</i> |
| 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**

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.

Bernard Stewart, DDS
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: November 8, 20 & 27, 2023

Motions Required

B. Consideration of Reappointment to the Washington Township Hospital Development Corporation Board of Directors for 2024

C. Consideration of Belmont Rapid Infusers for Trauma

D. Consideration of Fujifilm Sonosite PX Ultrasound System for Trauma

VI. **PRESENTATIONS**

PRESENTED BY:

A. Trauma Update

Elwood Conaway, RN, MSN, MA,
CCRN
Trauma Program Director

B. Construction Update

Ed Fayen
Executive Vice President
& Chief of Construction

C. Facility Master Plan

Ed Fayen
Executive Vice President
& Chief of Construction

VII. **REPORTS**

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Service League Report

Sheela Vijay
Service League President

C. Lean Report – Improving Patient Experience in Washington Township Medical Foundation

Jeff Van Dorn
Director of Marketing
& Patient Experience, WTMF

D. Quality Report: Annual Critical Care Program Update

Carmencita A. Agcaoili, MD, FCCP
Medical Director, Critical Care Unit &
Intensivist Program

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

VIII. ACTION

Motions Required

A. Consideration of Resolution No. 1259:
Authorize and Direct the Chief Executive
Officer to Proceed with the Review of the
Updated Master Plan Pursuant to the California
Environmental Quality Act

B. Consideration of Recognition: Approval of
IFPTE Local 20 Engineers and Scientists of
California, as the Bargaining Representative for
the Utilization Review Coordinators of WHHS

IX. ANNOUNCEMENTS

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.