



# 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, March 9, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/87568421895?pwd=R2g1c0JGQWg4RU5sUVI3VytCTmo2QT09>

Password: 295514

## AGENDA

### PRESENTED BY:

- |   |                                |
|---|--------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | Jeannie Yee<br>Board President |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk  |
| <b>III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii)</b>  | <i>Motion Required</i>         |
| <b>IV. 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  |                                |
| <b>V. CONSENT CALENDAR</b>  | Jeannie Yee<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 Minutes of the Regular Meetings of the District Board: February 9, 23 and 28, 2022  | <i>Motion Required</i>         |

**VI. PRESENTATION**

**PRESENTED BY:**

- |  |  |
|--|--|
| A. Washington Pre-Natal Diagnostic Center: A Model for Successful Collaboration between Academia and Community | Jacquelyn Chyu, M.D.<br>Medical Director                       |
| B. 2022 General Obligation Bonds Plan of Finance   | Gordon Howie, Ed Wohlieb, Lisalee Wells, Financial Consultants |

**VII. REPORTS**

**PRESENTED BY:**

- |  |  |
|--|--|
| A. Medical Staff Report  | Shakir Hyder, M.D.<br>Chief of Medical Staff   |
| B. Service League Report   | Debbie Feary<br>Service League President   |
| C. Quality Report:<br>Quality Dashboard Quarter Ending December 2021 | Mary Bowron, DNP, RN, CIC,<br>CNL, CPHQ<br>Chief of Quality & Resource<br>Management |
| D. Finance Report  | Chris Henry<br>Vice President & Chief Financial<br>Officer                           |
| E. Hospital Operations Report  | Kimberly Hartz<br>Chief Executive Officer  |

**VIII. ACTION**

- |   |                         |
|---|-------------------------|
| A. Consideration of Potential Parcel Tax  | <i>Motions Required</i> |
| B. Consideration of Resolution No. 1238: Authorize the Chief Executive Officer to enter into an Operating Agreement related to a proposed Joint Venture with UCSF for a Joint Cancer Center     |                         |
| C. Consideration of Resolution No. 1237: Approval of Revisions to Asset Allocation in the District's Retirement Plan and Other Post-Employment Benefits and Approval of Subscription Agreements |                         |

**IX. ANNOUNCEMENTS**

**X. ADJOURN TO CLOSED SESSION**

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

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

Jeannie Yee  
Board President

**XII. ADJOURNMENT**

Jeannie Yee  
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.*