



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 10, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/82973971533?pwd=MkdKLy95Y3lxdURBWWFBaUFTQVo4Zz09>

Password: 245640

AGENDA

- | | PRESENTED BY: |
|--|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D.
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSENT CALENDAR
<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> | William Nicholson, M.D.
Board President

<i>Motion Required</i> |
| A. Consideration of Minutes of the Regular Meetings of the District Board: February 10, 22, and 24, 2021 | |
| B. Consideration of Special Care Nursery Digital Detector | |
| C. Consideration of Depuy Mini Fragment LCP System | |
| IV. COMMUNICATIONS | |
| 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. PRESENTATION**
A. Washington Radiation Oncology: The State of the Art in Our Community
Emi Yoshida, M.D.
Medical Director & UCSF Health Radiation Oncologist
- VI. REPORTS**
PRESENTED BY:
A. Medical Staff Report
Prasad Kilaru, M.D.
Chief of Medical Staff
B. Service League Report
Debbie Feary
Service League President
C. Quality Report:
Quality Dashboard Quarter Ending December 31, 2020
Mary Bowron, DNP, RN, CIC, CNL, CPHQ
Chief of Quality & Resource Management
D. Finance Report
Chris Henry
Vice President & Chief Financial Officer
E. Hospital Operations Report
Kimberly Hartz
Chief Executive Officer
- VII. ANNOUNCEMENTS**
Kimberly Hartz
Chief Executive Officer
- VIII. ADJOURN TO CLOSED SESSION**
In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.
A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
- IX. RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION**
William Nicholson, M.D.
Board President
- X. ADJOURNMENT**
William Nicholson, M.D.
Board President