



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, June 10, 2020 – 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 1-877-336-1829 Passcode: 2122606

AGENDA

PRESENTED BY:

- | | |
|--|---|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Michael J. Wallace
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</p> |
| <p>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></p> | <p>Michael J. Wallace
Board President</p> |
| <p>A. Consideration of Minutes of the Regular Meetings of the District Board: May 13, 18, 26, and 27, 2020</p> | <p><i>Motion Required</i></p> |
| <p>B. Consideration of Medical Staff Credentialing Action Items (May 12, 2020)</p> | |
| <p>C. Consideration of Medical Executive Committee Action Items: (1) Allied Health Practitioner OPPE Indicators for Specialties of Medicine, Perfusionist, OB/GYN, and Surgery; and (2) Physician OPPE Indicators for Departments of Surgery and Radiology, including Tele-radiology</p> | |
| <p>D. Consideration of Budgeted Capital Request: Welch Allyn Replacement Phase 2 (\$720,224.94)</p> | |
| <p>E. Consideration of Budgeted Capital Request: Prenatal Diagnostic Center 3rd Ultrasound and Viewpoint Software (\$159,225.90)</p> | |
| <p>IV. COMMUNICATIONS</p> | |
| <p>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</i></p> | |

Board Meeting Agenda

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should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

V. REPORTS

A. Finance Report

PRESENTED BY:

Chris Henry
Vice President & Chief Financial
Officer

B. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VI. ACTION ITEMS

A. Consideration of Resolution #1211 Memorandum
of Understanding between Washington Hospital
and Local 6

Motion Required

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

B. Report involving a trade secret pursuant to Health
& Safety Code section 32106

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Michael J. Wallace
Board President

X. ADJOURNMENT

Michael J. Wallace
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.