



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, October 14, 2020 – 6:00 P.M.

Meeting Conducted by Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/94635355564?pwd=cmo5SXJCbXQyMDJlK0xRRFo4djdlQT09>

Password: 275490

AGENDA - Revised

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><i>Motion Required</i></p> | |
| <p>A. Consideration of Minutes of the Regular Meetings of the District Board: September 9, 21, 23, and 28, 2020</p> | |
| <p>B. Consideration of Medical Staff Credentialing Action Items (September 21, 2020)</p> | |
| <p>C. Consideration of Medical Staff Proposed Amendments to the Rules and Regulations</p> | |
| <p>D. Consideration of Medical Staff Proposed Amendments to the Medical Staff Organizational Manual</p> | |
| <p>E. Consideration of Medical Staff Proposed Amendments to the Washington Hospital Medical Staff Professional Practice Evaluation Policy</p> | |

F. Consideration of Resolution No. 1217:
International Union of Operating Engineers,
Service Engineers (Local 39) Memorandum of
Understanding

G. Consideration of Budgeted Capital Request:
HealthShare Interface Engine Project
(\$199,947.00)

H. Consideration of Budgeted Capital Request:
Control Air Compressor (\$54,625.00)

IV. 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

V. PRESENTATION

A. Result of Annual Audit FY 2020

Will Cobb
Price Waterhouse Cooper

Sara Ramos
Price Waterhouse Cooper

B. Community Needs Assessment

Lucy Hernandez
Manager, Community Outreach

Angus Cochran
Chief, Community Support Services

VI. ACTION ITEM

A. Consideration of Annual Audit FY 2020

Motion Required

VII. REPORTS

PRESENTED BY:

A. Medical Staff Report

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Quality Report:
2020 Special Care Nursery Program Annual
Update

James McGuire, M.D., M.P.H.
Medical Director

C. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

IX. 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

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

Michael J. Wallace
Board President

XI. 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.