



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

Monday, November 15, 2021– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D. Board President |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. 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 covered by the agenda. "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 | |
| IV. CONSENT CALENDAR | |
| A. Consideration of Resolution No. 1233: Amendments to Retirement Plan | |
| B. Consideration of Boilers for Steamer and Kettle | |
| V. ANNOUNCEMENTS | |
| VI. CLOSED SESSION | Kimberly Hartz Chief Executive Officer |
| A. Action Item: Consideration of Closed Session Minutes: October 13, 18, and 27, 2021 | |
| B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155 <ul style="list-style-type: none">• Medical Staff Credentials Report | |

Board Meeting Agenda
November 15, 2021

- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
 - Strategic Discussion
- D. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- E. Conference involving Personnel Matters: Chief Executive Officer

VII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

William Nicholson, M.D.
Board President

VIII. ADJOURNMENT

William Nicholson, M.D.
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.