



Washington Township Health Care District

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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, February 14, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/97436853608?pwd=bkpzY1A5bDdCZSsrdHN2OW56a2hUUT09>

Passcode: 496277

Board Agenda and Packet can be found at:

[February 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Jacob Eapen, MD
Board President

II. **ROLL CALL**

Cheryl Renaud
District Clerk

III. **COMMUNICATIONS**

Motion Required

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

IV. **CONSENT CALENDAR**

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.

Jacob Eapen, MD
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: January 10, 22 & 24, 2024

Motions Required

B. Consideration of the WTMF Finance Move to Fremont Office Center and Tenant Improvement to Stivers Location

C. Consideration of FY24 WHHS Computer Refresh

D. Consideration of FY24 WTMF Computer Refresh

V. **PRESENTATIONS**

PRESENTED BY:

A. Result of Annual Audit FY 2023

Will Cobb, Partner
PricewaterhouseCoopers

B. CT Surgery and Structural Heart Program at WHHS

Ramin Beygui, MD, FACS
Medical Director, Cardiothoracic
Surgery Program

Harsh Agrawal, MD, FACC, FACP
Medical Director, Structural Heart
Program

C. Construction Update

Ed Fayen
Executive Vice President & Chief
Construction Officer

VI. **REPORTS**

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Lean Report: Biomed Digital Huddle Dashboard and
Data Analytics Reporting

Anita Veizaj, MS, CHTM
Director, Biomedical Engineering

C. Service League Report

Sheela Vijay
Service League President

D. Quality Report: Dialysis Annual Update

Jeannie Ahn, MD
Medical Director, Acute Dialysis
Services

E. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

G. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. **ACTION**

Motions Required

A. Consideration of Annual Audit Report FY 2023

B. Consideration of Pension Plan Amendment

VIII. **ANNOUNCEMENTS**

IX. **ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

B. Conference involving Labor Negotiators pursuant
to Health & Safety Code Section 54957.6

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

XI. **ADJOURNMENT**

Jacob Eapen, MD
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.