



# 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

**Wednesday, April 13, 2022 – 6:00 P.M.**

**Meeting Conducted by Zoom**

<https://us06web.zoom.us/j/84943001989?pwd=SnB3SjlyOGMvUiswZ0FMNHU4a3R1UT09>

Password: 205492

## AGENDA

### PRESENTED BY:

- |   |                                |
|---|--------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | Jeannie Yee<br>Board President |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk  |
| <b>III. BROWN ACT FINDING</b><br>GOVERNMENT Code § 54953(e)(3)(B)(ii)   | <i>Motion Required</i>         |
| <b>IV. COMMUNICATIONS</b><br><br>A. Oral<br><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><br><br>B. Written |                                |
| <b>V. CONSENT CALENDAR</b><br><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>  | Jeannie Yee<br>Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: March 9, 21, 23 and 28, 2022   | <i>Motion Required</i>         |
| B. Consideration of Medical Staff: Emergency Medicine Section Manual – Department of Medicine   |                                |

- C. Consideration of Medical Staff: Rules and Regulations
- D. Consideration of CredentialStream Implementation
- E. Consideration of Copier Replacement
- F. Consideration of Patient Financial Assistance and Charity Care Policy

**VI. PRESENTATION**

**PRESENTED BY:**

- A. Low Back Pain: When Is It Surgical and When Is It Not?

Rajiv Saigal, M.D., PhD, FAANS,  
OCN  
Associate Professor, Department of  
Neurosurgery, U.C.S.F.

**VII. REPORTS**

**PRESENTED BY:**

- A. Medical Staff Report

Shakir Hyder, M.D.  
Chief of Medical Staff

- B. Service League Report

Debbie Feary  
Service League President

- C. Lean Report  
Diabetes Program

Prasad Katta, M.D.  
Medical Co-Director, Diabetes  
Program

- D. Quality Report:  
Antimicrobial Stewardship / C. difficile

Dianne Martin, M.D.  
Anti-Microbial Stewardship Leader

- E. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

- F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VIII. ACTION**

- A. Consideration of Six Merge Radiologist Workstations and Software

*Motion Required*

**IX. ANNOUNCEMENTS**

**X. ADJOURN TO CLOSED SESSION**

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

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

Jeannie Yee  
Board President

**XII. ADJOURNMENT**

Jeannie Yee  
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.*