



# 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, April 27, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/88382590417?pwd=TzRtRC9ZOU9CWE51aFRXY2UvNnQyUT09>

Password: 071318

## AGENDA

### PRESENTED BY:

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| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p> <p><b>II. ROLL CALL</b></p> <p><b>III. COMMUNICATIONS</b></p> <p>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 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></p> <p>B. Written</p> <p><b>IV. DISCUSSION</b></p> <p>A. Board Policies Review</p> <p><b>V. ANNOUNCEMENTS</b></p> <p><b>VI. CLOSED SESSION</b></p> <p>A. Report of Medical Staff and Quality Assurance Committee, Health &amp; Safety Code section 32155</p> <ul style="list-style-type: none"><li>• Medical Staff Committee Report</li></ul> <p>B. Conference involving Trade Secrets pursuant to Health &amp; Safety Code section 32106</p> <ul style="list-style-type: none"><li>• Strategic Planning Discussion</li></ul> | <p>Jeannie Yee<br/>Board President</p> <p>Dee Antonio<br/>District Clerk</p> <p>Kimberly Hartz<br/>Chief Executive Officer</p> |
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Board Meeting Agenda  
April 27, 2022

- C. Conference with Legal Counsel – Anticipated  
Litigation pursuant to Government Code section  
54956.9(d)(2)

**VII. OPEN SESSION**

Report on Permissible Actions Taken During  
Closed Session

Jeannie Yee  
Board President

**VIII. 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.*