



# 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, November 8, 2023 – 6:00 P.M.

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

<https://zoom.us/j/97153057273?pwd=R2lSR0Zkc2Y5bVhBbFN0Uk5pRjUwQT09>

Passcode: 123614

Board Agenda and Packet can be found at:

[November 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

## AGENDA

### PRESENTED BY:

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

Bernard Stewart, DDS  
Board President

II. **ROLL CALL**

Cheryl Renaud  
District Clerk

III. **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

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.*

Bernard Stewart, DDS  
Board President

A. Consideration of Minutes of the Regular Meetings  
of the District Board: October 11, 16, 23 & 25, 2023

*Motions Required*

V. **PRESENTATIONS**

A. 2024-2026 Community Health Improvement Plan

**PRESENTED BY:**

Angus Cochran  
Chief Community Support Services

Kayla Gupta  
Community Outreach Manager

B. Construction Update

Ed Fayen  
Executive Vice President

C. Veterans Day Recognition

Kimberly Hartz  
Chief Executive Officer

VI. **REPORTS**

A. Medical Staff Report

Mark Saleh, MD  
Chief of Medical Staff

B. Service League Report

Sheela Vijay  
Service League President

C. Quality Report: Q/E September 2023 Quality Dashboard

Mary Bowron

D. Finance Report

Thomas McDonagh  
Vice President & Chief Financial Officer

E. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

F. Healthcare System Calendar Report

Kimberly Hartz  
Chief Executive Officer

VII. **ACTION**

*Motions Required*

A. Consideration of 2024-2026 Health Improvement Plan

B. Consideration of Budget Amendment

C. Consideration of Resolution No. 1258 – Memorandum of Understanding between Washington Hospital and SEIU

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

Bernard Stewart, DDS  
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.*