



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 9, 2022 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/87445808424?pwd=KytCdVM2T2FsUGhGcjBKS3NSdWN4UT09>

Password: 915179

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. BROWN ACT FINDING
GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. 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 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> | |
| B. Written | |
| V. CONSENT CALENDAR
<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
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: October 12, 17, 24, and 26, 2022 | <i>Motion Required</i> |
| B. Consideration of Resolution No. 1247: California Office of Emergency Services Designation of Agent | |

C. Consideration of Approval of SEIU as the Bargaining Representative for the Physical Therapy Aides

D. Consideration of the Purchase and Installation of Four (4) Microbiology CO2 Incubators

E. Consideration of IT Service Ticketing Software Upgrade

F. Consideration of WalterLorenz Surgical Assist Arm

VI. PRESENTATIONS

A. Intermittent Fasting

PRESENTED BY:

Matthew Tenold, M.D.
Hematology/Oncology
UCSF-Washington Cancer Center

B. Veterans Day Recognition

Kimberly Hartz
Chief Executive Officer

VII. REPORTS

A. Medical Staff Report

PRESENTED BY:

Shakir Hyder, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Quality Report:
Quality Dashboard Quarter Ending September 30,
2022

Mary Bowron, DNP, RN, CIC, CNL,
CPHQ
Chief of Quality & Resource
Management

D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

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

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

Jeannie Yee
Board President

XI. 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.