



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, December 14, 2022 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/87970144982?pwd=NXR6WHRsNkJHTjBVVmp1a1I4NjdPUT09>

Password: 448434

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. CONSIDERATION OF RESOLUTION NO. 1248, ACKNOWLEDGING THE APPOINTMENT OF JACOB EAPEN, BERNARD L. STEWART, AND MICHAEL J. WALLACE AS DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT | <i>Motion Required</i> |
| V. OATH OF OFFICE

A. Jacob Eapen
B. Bernard L. Stewart
C. Michael J. Wallace | The Honorable Thomas Nixon |
| VI. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VII. 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</i> | |

Clerk. For the record, please state your name.

B. Written

VIII. 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.

Jeannie Yee
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: November 9, 21, and 28, 2022

Motion Required

B. Consideration of Proposed Budget Amendment: California Hospital and Skilled Nursing Facility COVID-19 Worker Retention Payments

C. Consideration of Reappointment to the Washington Township Hospital Development Corporation Board of Directors for 2023

IX. PRESENTATION

Spine Program – Advanced Certification in Spine Surgery (ACSS)

PRESENTED BY:

Eldan Eichbaum, M.D.
Co-Director, Spine Program

Maria Nunes, MSN, FNP-BC, SCRNP
Clinical Manager, Stroke Program

X. REPORTS

A. Medical Staff Report

Shakir Hyder, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Lean Report
Process Improvement Initiatives

Matthew Stauffer
Outpatient Rehab Manager

D. Quality Report:
Palliative Care Program Update

Carmen Agcaoili, M.D.
Medical Director, Critical Care

E. Finance Report

Chris Henry
Vice President & Chief Financial Officer

F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

XI. ANNOUNCEMENTS

XII. ADJOURN TO CLOSED SESSION

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

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

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

Jeannie Yee
Board President

XIV. 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.