



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 8, 2020 – 6:00 P.M.
Meeting Conducted by Teleconference

AGENDA

PRESENTED BY:

- | | |
|--|---|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Michael J. Wallace
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</p> |
| <p>III. 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></p> | <p>Michael J. Wallace
Board President</p> |
| <p>A. Consideration of Minutes of the Regular Meetings of the District Board: March 11, 16, and 23, 2020</p> | <p><i>Motion Required</i></p> |
| <p>B. Consideration of Medical Staff Credentialing Action Items (March 23, 2020)</p> | |
| <p>C. Consideration of Medical Executive Committee Approval: Anesthesia Department Manual, Anesthesia Privileges, and Cardiology Privileges</p> | |
| <p>D. Consideration of Budget Amendment for Completion of Perimeter Fence between 2000 Mowry Avenue and 1900 Mowry Avenue (\$2,046.54)</p> | |
| <p>E. Consideration of Unbudgeted Capital Request: (2) Zoll AutoPulse External Compression Device Systems (35,891.05)</p> | |
| <p>F. Consideration of Unbudgeted Emergency Capital Request for COVID-19 Situation: (30) Stryker/Hilrom Beds (\$28,712.50)</p> | |

IV. 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

V. REPORTS

A. Finance Report

PRESENTED BY:

Chris Henry
Vice President & Chief Financial Officer

B. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VI. ACTION ITEMS

Motion Required

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURN TO CLOSED SESSION

In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.

A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155

B. Report involving a trade secret pursuant to Health & Safety Code section 32106

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael J. Wallace
Board President

X. ADJOURNMENT

Michael J. Wallace
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.