



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 10, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/85818408111?pwd=b2Q1bk1lTStHcDFrejJDT2gxYVR3UT09>

Password: 846690

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D.
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> | William Nicholson, M.D.
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: October 13, 18, 25, and 27, 2021 | <i>Motion Required</i> |
| B. Consideration of FY22 IS Data Storage Project | |

VI. PRESENTATION

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| A. Result of Annual Audit FY 2021 | Will Cobb
Price Waterhouse Cooper |
| B. Action: Consideration of Annual Audit Report FY 2021 | Filip Nowak
Price Waterhouse Cooper |

VII. REPORTS

PRESENTED BY:

- | | |
|---|--|
| A. Medical Staff Report | 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, 2021 | 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 with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)

- | | |
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| X. RECONVENE TO OPEN SESSION &
REPORT ON PERMISSIBLE ACTIONS TAKEN
DURING CLOSED SESSION | William Nicholson, M.D.
Board President |
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| XI. ADJOURNMENT | William Nicholson, M.D.
Board President |
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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.