



# 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, October 27, 2021– 6:00 P.M.  
Meeting Conducted by Teleconference  
Dial In: 510-818-5900 Access Code: 6736

## AGENDA

### PRESENTED BY:

- |  |  |
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| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | William Nicholson, M.D.<br>Board President |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk              |
| <b>III. COMMUNICATIONS</b>   |  |
| A. Oral<br><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 covered by the agenda. "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   |  |
| <b>IV. ACTION</b>  | <i>Motions Required</i>                    |
| A. Resolution No. 1231: Resolution of the Board of Directors of Washington Township Health Care District to Authorize the Chief Executive Officer to Enter Into an Amended and Restated Tenancy in Common Agreement with the University of California, San Francisco   |  |
| B. Resolution No. 1232: Resolution of the Board of Directors of Washington Township Health Care District to Approve and Authorize the Washington Hospital Bridge Project   |  |
| <b>V. ANNOUNCEMENTS</b>  |  |
| <b>VI. CLOSED SESSION</b>  | Kimberly Hartz<br>Chief Executive Officer  |

Board Meeting Agenda  
October 27, 2021

- A. Report of Medical Staff and Quality Assurance  
Committee pursuant to Health & Safety Code section  
32155
  - Medical Staff Credentials Report
- B. Conference involving trade secrets pursuant to Health  
& Safety Code section 32106
- C. Conference with Legal Counsel – Anticipated  
Litigation pursuant to Government Code section  
54956.9(d)(2)

**VII. OPEN SESSION**

Report on Permissible Actions Taken During Closed  
Session

William Nicholson, M.D.  
Board President

**VIII. ADJOURNMENT**

William Nicholson, M.D.  
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.*