



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, January 10, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/93385410514?pwd=Qlh6YU9qZ0hEVEVqU3puTisvNTZ5UT09>

Passcode: 450274

Board Agenda and Packet can be found at:

[January 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Michael Wallace
Acting Board President

II. **ROLL CALL**

Cheryl Renaud
District Clerk

III. **COMMUNICATIONS**

Motion Required

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

IV. **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.

Michael Wallace
Acting Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: December 13, 18, & 19, 2023

Motions Required

B. Consideration of Mayfield Head Holder (Skull Clamp) Neurosurgical Replacement Parts

V. **PRESENTATIONS**

PRESENTED BY:

A. Anxiety & Depression

Seema Sehgal, MD

VI. REPORTS

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| A. Medical Staff Report | Mark Saleh, MD
Chief of Medical Staff |
| B. Service League Report | Sheela Vijay
Service League President |
| C. Quality Report: 2024 Infection Prevention Program Plan | Mary Bowron
Chief Quality Officer

Dr. Dianne Martin
Infectious Disease Program Consultant |
| D. Finance Report | Thomas McDonagh
Vice President & Chief Financial Officer |
| E. Hospital Operations Report | Kimberly Hartz
Chief Executive Officer |
| F. Healthcare System Calendar Report | Kimberly Hartz
Chief Executive Officer |

VII. ANNOUNCEMENTS

VIII. ADJOURN TO CLOSED SESSION

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

- Strategic Planning

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

X. ADJOURNMENT

Michael Wallace
Acting 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.