



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, August 24, 2022 – 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Jeannie Yee
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</p> |
| <p>III. COMMUNICATIONS</p> <p>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 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></p> <p>B. Written</p> | |
| <p>IV. 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>A. Consideration of Medical Staff: Revised Nurse Practitioner Medicine Privileges and Revised Nurse Practitioner Surgery Privileges</p> | <p>Jeannie Yee
Board President</p> <p><i>Motion Required</i></p> |
| <p>V. ANNOUNCEMENTS</p> | |
| <p>VI. CLOSED SESSION</p> <p>A. Action Item: Consideration of Closed Session Minutes: July 18, and 27, 2022</p> | <p>Kimberly Hartz
Chief Executive Officer</p> |

Board Meeting Agenda
August 24, 2022

- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
 - Medical Staff Committee Report
- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
 - Strategic Planning Discussion
- D. 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

Jeannie Yee
Board President

VIII. 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.