



# 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, September 13, 2023 – 6:00 P.M.

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

<https://zoom.us/j/99404056281?pwd=OGVDR3ZPaml3VjhGMGxLSFlldU9XUT09>

Passcode: 086293

Board Agenda and Packet can be found at:

[September 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com/September-2023)

## AGENDA

### PRESENTED BY:

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

Bernard Stewart, DDS  
Board President

**II. ROLL CALL**

Cheryl Renaud  
District Clerk

**III. 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**

**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.*

Bernard Stewart, DDS  
Board President

**A. Consideration of Minutes of the Regular Meetings  
of the District Board: August 9, 21, 23 & 28, 2023**

*Motions Required*

**B. Consideration of Medical Staff: Family Medicine  
Privileges**

**C. Consideration of Medical Staff: Anesthesiology  
Privileges**

- D. Consideration of Medical Staff: Pain Medicine Privileges
- E. Consideration of Medical Staff: Pediatric Privileges
- F. Consideration of Medical Staff: Pediatric Cardiology Privileges
- G. Consideration of Medical Staff: Pediatric Allergy Privileges
- H. Consideration of Medical Staff: Pediatric Surgery Privileges
- I. Consideration of Medical Staff: Special Privilege: Insertion of Acute Peritoneal Dialysis Catheters
- J. Consideration of Medical Staff: Special Privilege: Management of Plasmapheresis
- K. Consideration of Medical Staff: Gynecology Privileges
- L. Consideration of Medical Staff: Maternal and Fetal Medicine Privileges
- M. Consideration of Medical Staff: Certified Nurse Midwife Privileges
- N. Consideration of Medical Staff: Robotic-assisted Surgery Privileges
- O. Consideration of Medical Staff: Cardiac Surgery Privileges
- P. Consideration of Medical Staff: Vascular Surgery Privileges
- Q. Consideration of Medical Staff: Thoracic Surgery Privileges
- R. Consideration of Medical Staff: Orthopaedic Surgery Privileges
- S. Consideration of Medical Staff: Urology Privileges

- T. Consideration of Medical Staff: Neurosurgery Privileges
- U. Consideration of Medical Staff: Surgery of the Hand Privileges
- V. Consideration of Medical Staff: Oral and Maxillofacial Surgery Privileges
- W. Consideration of Medical Staff: Neuroradiologic Interventional Privileges
- X. Consideration of Medical Staff: Special Privilege: Aquablation Procedure
- Y. Consideration of Medical Staff: Policy: Medication Shortages

**V. PRESENTATIONS**

**PRESENTED BY:**

- A. American Heart Association Awards: Get with the Guidelines Stroke Award & Mission Lifeline STEMI Award  
Joanne Pineda, Representative  
American Heart Association
- B. WHEA: 2023 Don Pickinpaugh Scholarship Award  
Shirley Ehrlich  
WHEA President
- C. Community Support Services Overview  
Tina Nunez  
Vice President of Ambulatory and  
Administrative Services  
  
Kayla Gupta  
Community Outreach Manager
- D. Construction Update  
Ed Fayen  
Executive Vice President  
& Chief Operating Officer

**VI. REPORTS**

- A. Medical Staff Report  
Mark Saleh, MD  
Chief of Medical Staff
- B. Service League Report  
Sheela Vijay  
Service League President

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|------------------------------------------------------|------------------------------------------------------------------|
| C. Quality Report: 2023 Influenza Prevention Program | Analyynn Cisneros<br>Quality Manager                             |
|                                                      | Dianne Martin, MD<br>Chair, Antimicrobial Stewardship<br>Program |
| D. Finance Report                                    | Thomas McDonagh<br>Vice President & Chief Financial<br>Officer   |
| E. Hospital Operations Report                        | Kimberly Hartz<br>Chief Executive Officer                        |
| F. Healthcare System Calendar Report                 | Kimberly Hartz<br>Chief Executive Officer                        |

**VII. ACTION**

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

Bernard Stewart, DDS  
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.*