



# Washington Township Health Care District

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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, May 22, 2024 – 6:00 P.M.

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

<https://zoom.us/j/98437221938?pwd=bTRNZHBKc1VnMDBzOUxvbEtqcWlaZz09>

Passcode: 925465

Board Agenda and Packet can be found at:

[May 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

## AGENDA

PRESENTED BY:

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

Jacob Eapen, MD  
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.*

Jacob Eapen, MD  
President

A. Consideration of Purchase: Picture Archiving and Communication System (PACS) in Medical Imaging

*Motion Required*

B. Consideration of Purchase: Operating Room and Emergency Trauma Capital Equipment

