



# 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, May 26, 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 ITEM</b>   |  |
| A. Consideration of Anderson Auditorium Projectors   |  |
| <b>V. ANNOUNCEMENTS</b>  | Kimberly Hartz<br>Chief Executive Officer  |
| <b>VI. ADJOURN TO CLOSED SESSION</b><br><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i>   | Kimberly Hartz<br>Chief Executive Officer  |
| A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155 <ul style="list-style-type: none"><li>• Medical Staff Credentials Report</li></ul>  | Shakir Hyder, M.D.<br>Chief of Staff       |
| B. Action Item: Consideration of Closed Session Minutes: April 19, and 28, 2021  |  |

Board Meeting Agenda  
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C. Conference with Legal Counsel-Anticipated  
Litigation pursuant to Government Code section  
54956.9(d)(2)

- One Claim

D. Conference involving Trade Secrets pursuant to  
Health & Safety Code section 32106

- Preliminary Budget Estimate
- New Service or Program

Chris Henry  
Chief Financial Officer

E. Conference involving Personnel Matters: Chief  
Executive Officer

**VII. RECONVENE TO 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.*