



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, December 8, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/89042999666?pwd=U0FVRkZrbkJRcTc0SGLiZDk1WHRoUT09>

Password: 337436

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D. Board President |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. COMMUNICATIONS | |
| 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 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.</i> | |
| B. Written | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. 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> | Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: November 10, 15, and 22, 2021 | <i>Motion Required</i> |

- B. Consideration of Medical Staff Guidelines for Moderate Sedation/Deep Sedation
- C. Consideration of Medical Staff Guidelines for Anesthesia Care
- D. Consideration of GE OEC Mobile C-Arm
- E. Consideration of Epic Radiant Module
- F. Consideration of Reappointment to the Washington Township Hospital Development Corporation Board of Directors

VII. PRESENTATION

- A. COVID-19 Omicron Variant Update

Jeffrey Stuart, M.D.
Chief, Medical Staff

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

VIII. REPORTS

- A. Medical Staff Report
- B. Service League Report
- C. Lean Report:
Implementing Best Practices for Philanthropy in
Support of Washington Hospital
- D. Quality Report:
2021 Critical Care Program Update
- E. Finance Report
- F. Hospital Operations Report

PRESENTED BY:

Shakir Hyder, M.D.
Chief of Medical Staff

Debbie Feary
Service League President

Sarah Gemski
Interim Executive Director
Washington Hospital Healthcare
Foundation

Carmen Agcaoili, M.D.
Medical Director, Critical Care

Chris Henry
Vice President & Chief Financial
Officer

Kimberly Hartz
Chief Executive Officer

IX. ACTION

- A. Consideration of Chief Executive Officer Adjustments to Base Salary
- B. Consideration of Chief Executive Officer Award of "At Risk" Compensation
- C. Consideration of Chief Executive Officer Extension of Term of Employment Agreement

Motions Required

X. ANNOUNCEMENTS

XI. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

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

Board President

XIII. ADJOURNMENT

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.