



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, March 24, 2021– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
|--|---|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</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 Preliminary Report Interface from our after-hour Advanced Tele-Radiology services to EPIC</p> <p>B. Consideration of PowerPath and Blood Bank System Upgrades</p> <p>C. Consideration of Copier Equipment Funding</p> <p>V. ACTION</p> <p>A. Consideration of Resolution No. 1221:
Resolution of the Board of Directors of Washington Township Health Care District to Approve Amended and Restated Bylaws for the Board of Directors</p> | <p>William Nicholson, M.D.
Board President</p> <p>Dee Antonio
District Clerk</p> <p><i>Motions Required</i></p> |
|--|---|

- B. Consideration of Resolution No. 1222:
Resolution of the Board of Directors of
Washington Township Health Care District to
Approve Delegation of the Secretary's Duties
- C. Consideration of Resolution No. 1223:
Resolution of the Board of Directors of
Washington Township Health Care District to
Approve Delegation of the Treasurer's Duties
- D. Consideration of Blue Shield Third Party
Administrator Agreement

VI. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VII. ADJOURN TO CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

Kimberly Hartz
Chief Executive Officer

- A. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155
 - Medical Staff Credentials Report
- B. Trade Secret pursuant to Health & Safety Code
section 32106
 - New Service or Program
 - Strategic Plan Update

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

William Nicholson, M.D.
Board President

IX. 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.