



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, April 22, 2020– 6:00 P.M.
Meeting Conducted by Teleconference

AGENDA

PRESENTED BY:

- | | |
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| <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>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> |
| <p>IV. CLOSED SESSION
<i>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.</i></p> <p>A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed November 2020</p> <p>B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155</p> <p>C. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)</p> <p>D. Conference involving Personnel Matters:
Chief Executive Officer</p> | <p>Kimberly Hartz
Chief Executive Officer</p> |

V. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

VI. ACTION

Motion Required

A. Consideration of Mission Statement 2020

B. Consideration of Claim: Naifen Sun

C. Consideration of Claim: John Jiang

D. Consideration of Claim: John Jiang

E. Consideration of Claim: Ray Zhinong

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURNMENT

Michael Wallace
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.