



# 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

Monday, May 18, 2020– 6:00 P.M.  
Meeting Conducted by Teleconference  
Dial In: 1-877-336-1829 Passcode: 2122606

## AGENDA

### PRESENTED BY:

- |   |  |
|---|--|
| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p> <p><b>II. ROLL CALL</b></p> <p><b>III. COMMUNICATIONS</b></p> <p>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></p> <p>B. Written</p>  | <p>Michael Wallace<br/>Board President</p> <p>Dee Antonio<br/>District Clerk</p> |
| <p><b>IV. ACTION</b></p> <p>A. Consideration of Budgeted Capital Request:<br/>Anesthetic Gas Monitor Modules<br/>(\$86,536.45)</p>  | <p><i>Motion Required</i></p>  |
| <p><b>V. ANNOUNCEMENTS</b></p>  | <p>Kimberly Hartz<br/>Chief Executive Officer</p>                                |
| <p><b>VI. 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></p> <p>A. Conference involving trade secrets pursuant to Health &amp; Safety Code section 32106<br/>Continuing Program discussion – to be disclosed November 2020</p> <p>B. Report of Medical Staff and Quality Assurance Committee, Health &amp; Safety Code section 32155</p> | <p>Kimberly Hartz<br/>Chief Executive Officer</p>                                |

Board Meeting Agenda  
May 18, 2020

**VII. OPEN SESSION**

Report on Closed Session

Michael Wallace  
Board President

**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.*