



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, July 20, 2020– 6:00 P.M.
Meeting Conducted by Zoom

Join Zoom Meeting

<https://zoom.us/j/97564299828?pwd=SHMyaGE1ck9mOXhNSGk1dWFuMIBQQT09>

Dial by your location: +1 669 219 2599 US (San Jose)
Meeting ID: 975 6429 9828
Password: 914168

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. PRESENTATION</p> <p>A. Budget Estimate for FY 2020-2021</p> <p>B. Planning for the Future of Your Local Hospital</p> <p>V. ACTION</p> <p>A. Consideration of Resolution 1213: Resolution Ordering Election, Setting Forth the Specifications Thereof and Requesting and</p> | <p>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> <p>Chris Henry
Vice President & CFO</p> <p>Donald Pipkin
Chief, Strategic Management
&
Ed Fayen
Senior Vice President & COO</p> <p><i>Motions Required</i></p> |
|---|---|

Board Meeting Agenda
July 20, 2020

Authorizing Certain Actions and Accountability
Measures with Respect Thereto

- B. Consideration of Resolution 1214 Budget
Estimate FY 2020-2021

VI. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VII. 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. Conference involving trade secrets pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed January 2021

- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155

VIII. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

IX. 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.