



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, September 9, 2020 – 6:00 P.M.

Meeting Conducted by Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/98554932074?pwd=ZXpBc1Z2RWtNWS84NTY2T1FEMWgydz09>

Password: 486580

AGENDA

PRESENTED BY:

- | | |
|--|---------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael J. Wallace
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. 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> | Michael J. Wallace
Board President |
| <i>Motion Required</i> | |
| A. Consideration of Minutes of the Regular Meetings of the District Board: August 12, 17, 24, and 26,, 2020 | |
| B. Consideration of Medical Staff Credentialing Action Items (August 24, 2020) | |
| C. Consideration of Medical Staff Request for Final Approval: General Surgery Section Privileges; Endocrine Privileges; Nephrology Privileges; Neurosurgery Section Privileges; TAVR Privileges; TCAR Privileges; Urology Section Privileges | |
| D. Consideration of Organizational Performance Plan for Fiscal Year 2021 | |

- E. Consideration of Budgeted Capital Request:
LeaseAccelerator Accounting Application
(\$158,400.00)

IV. COMMUNICATIONS

A. Oral

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.

B. Written

V. PRESENTATION

COVID-19 Update to the Community

VI. REPORTS

PRESENTED BY:

- A. Lean Report:
Presentation of Lean Certificates

Donald Pipkin
Chief, Strategic Development

- B. Quality Report:
2020 Influenza Prevention Program

Dianne Martin, MD

- C. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

- D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURN TO CLOSED SESSION

In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.

- A. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155
- B. Report involving a trade secret pursuant to
Health & Safety Code section 32106

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Michael J. Wallace
Board President

X. ADJOURNMENT

Michael J. 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.