



# 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, July 14, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/84020789425?pwd=cGJqcTJ5aXE1TE15aXFLMkxuMnplZz09>

Password: 692534

## AGENDA

### PRESENTED BY:

- |  |  |
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| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p>  | <p>William Nicholson, M.D.<br/>Board President</p>                               |
| <p><b>II. ROLL CALL</b></p>  | <p>Dee Antonio<br/>District Clerk</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 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.</i></p> <p>B. Written</p> |  |
| <p><b>IV. CONSENT CALENDAR</b><br/><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 Minutes of the Regular Meetings of the District Board: June 9, 21, 23, and 28 2021</p>  | <p>William Nicholson, M.D.<br/>Board President</p> <p><i>Motion Required</i></p> |
| <p><b>V. PRESENTATION</b></p> <p>A. Stroke Program: Calendar Year 2020 Review and Quality Report</p>   | <p>Jack Rose, M.D.<br/>Medical Director, Stroke Program</p>                      |

**VI. REPORTS**

A. Medical Staff Report

**PRESENTED BY:**

Shakir Hyder, M.D.  
Chief of Medical Staff

B. Service League Report

Sheela Vijay  
Service League First Vice President

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**

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

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

William Nicholson, M.D.  
Board President

**X. 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.*