



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, January 11, 2023 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/85785210392?pwd=a1lxUUozUkwYNHlWZFlhOjBGRpaFI5UT09>

Password: 767781

AGENDA

PRESENTED BY:

- | | |
|--|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. BROWN ACT FINDING
GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. COMMUNICATIONS | |
| 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 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> | |
| B. Written | |
| V. 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> | Bernard Stewart
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: December 14, 19, and 20, 2022 | <i>Motion Required</i> |
| B. Consideration of Medical Device Security Solution | |
| C. Consideration of Braun Precision Series Small Piece Folder | |

VI. PRESENTATION

Coronary Artery Disease

PRESENTED BY:

Nowwar Mustafa, M.D.
Interventional Cardiologist

VII. REPORTS

A. Medical Staff Report

PRESENTED BY:

Shakir Hyder, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Quality Report:
2023 Infection Prevention Program Plan

Dianne Martin, M.D.
Infectious Disease Specialist

Mary Bowron, DNP, RN, CIC, CNL,
CPHQ
Chief of Quality & Resource
Management

D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

A. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106

B. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)

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

Bernard Stewart
Board President

XI. ADJOURNMENT

Bernard Stewart
Board President