



# 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, March 13, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/93261045130?pwd=MG1CdDFyUFhpVVk3T3BKSVpIenlrZz09>

Passcode: 546892

Board Agenda and Packet can be found at:

[March 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com/march-2024)

## AGENDA

- |  | PRESENTED BY:                      |
|--|------------------------------------|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Jacob Eapen, MD<br>Board President |
| II. <b>ROLL CALL</b>   | Cheryl Renaud<br>District Clerk    |
| III. <b>COMMUNICATIONS</b>   | <i>Motion Required</i>             |
| 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   |                                    |
| IV. <b>CONSENT CALENDAR</b>  | Jacob Eapen, MD<br>Board President |
| <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>   |                                    |

**V. PRESENTATIONS**

- A. UCSF-Washington Cancer Center, Radiation Oncology Updates

**PRESENTED BY:**

Emi Yoshida, MD  
Assistant Professor UCSF –  
Department of Radiation Oncology  
Medical Director at UCSF –  
Washington Cancer Center, Radiation  
Oncology Center

**VI. REPORTS**

- A. Medical Staff Report

Mark Saleh, MD  
Chief of Medical Staff

- B. Service League Report

Sheela Vijay  
Service League President

- C. Quality Report: Quality Dashboard Quarter Ending December 2023

Mary Bowron  
Chief Quality Officer

- D. Finance Report

Thomas McDonagh  
Vice President & Chief Financial  
Officer

- E. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

- F. Healthcare System Calendar Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION**

- A. Consideration of Fulfillment of Critically Needed Position (Edward Fayen)

*Motion Required*

- B. Consideration of Fulfillment of Critically Needed Position (Robert Alfieri)

*Motion Required*

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

Jacob Eapen, MD  
Board President