



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 22, 2023 – 6:00 P.M.
Washington Hospital, 2000 Mowry Avenue, Fremont
Board Room
Meeting also accessible by Zoom

<https://zoom.us/j/92755062226?pwd=MnV3WXI2bFFFWVQ0NkRtbThqbS9pQT09>

Passcode: 732375

Board Agenda and Packet can be found at:
[March 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. 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 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> | |
| B. Written | |
| IV. 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> | <i>Motion Required</i> |
| A. Consideration of Appointment of Infection Prevention and Control Officer: Mary Bowron, DNP, RN, CIC, CPHQ | |

- B. Consideration of Appointment of
Antimicrobial Stewardship Leader: Dianne
Martin, MD

- V. PRESENTATION:** **PRESENTED BY:**
- A. Ethics Training Kristin Ferguson
Chief Compliance Officer
- VI. ANNOUNCEMENTS**
- VII. CLOSED SESSION**
- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
Shakir Hyder, MD
- Medical Staff Credentialing Committee Report
- Action Item: Consideration of Medical Staff Credentialing Action Items *Motion Required*
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- C. Conference involving Personnel Matters: Chief Executive Officer
- VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** Bernard Stewart, DDS
Board President
- IX. ADJOURNMENT** Bernard Stewart, DDS
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) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.