



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 23, 2022 – 6:00 P.M.

Meeting Conducted by Teleconference

Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p>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></p> <p>B. Written</p> <p>IV. CONSENT CALENDAR</p> <p>A. Philips Monitoring Project - Phase III</p> <p>V. ACTION</p> <p>A. Consideration of Resolution No. 1240:
Resolution of the Board of Directors of Washington Township Health Care District in Support of Locating a Trauma Center in Southern Alameda County</p> <p>VI. ANNOUNCEMENTS</p> <p>VII. CLOSED SESSION</p> | <p>Jeannie Yee
Board President</p> <p>Dee Antonio
District Clerk</p> <p>Kimberly Hartz
Chief Executive Officer</p> |
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Board Meeting Agenda
March 23, 2022

- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
 - Medical Staff Committee Report
- B. Conference with Legal Counsel – Annual Harassment Training for Elected Officials

VIII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

Jeannie Yee
Board President

IX. ADJOURNMENT

Jeannie Yee
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.