



# 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

Monday, April 15, 2024 – 6:00 P.M.

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

<https://zoom.us/j/92620110573?pwd=UnUzd21aeEp1NUZ2NFdmWDhLeVRmZz09>

Password: 233785

Board Agenda and Packet can be found at:

[April 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

## 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>                                                                                                                                                                                                                                                                                                                                           |                                    |
| 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>                                                                                                                       |                                    |
| A. Consideration of Console Upgrade for the Optima CT660                                                                                                                                                                                                                                                                                                             | <i>Motion Required</i>             |

Board of Director's Meeting

April 15, 2024

Page 2

V. **ACTION**

*Motion Required*

- A. Consideration of Resolution No. 1260 to Approve the Establishment of the Level II Adult Trauma Center at Washington Hospital

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

Jacob Eapen, MD  
Board President

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

- Strategic Planning

- B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency designated representatives: Kimberly Hartz, CEO; Thomas McDonagh, Vice President and CFO

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

Jacob Eapen, MD  
Board President

IX. **ADJOURNMENT**

Jacob Eapen, MD  
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.*



---

# Memorandum

**DATE:** April 10, 2024

**TO:** Washington Township Health Care District Board of Directors

**FROM:** Kimberly Hartz, Chief Executive Officer

**SUBJECT:** Request for Purchase Console Upgrade for the Optima CT660

---

We are recommending moving forward with the purchase of the Console upgrade for our Optima CT660 machine. We have received notification from GE Healthcare, regarding the end of service life for the computer console for the GE Optima CT as of December 31, 2023. GE Healthcare no longer offers full-service support. In order to preserve the function and reliability of our CT service, the console upgrade offered by GE is submitted for consideration.

The console is the computer system that operates the CT machine. Without it, we would not be able to operate the machine. According to Biomed, should the current console fail, it would take an estimated 6 – 8 weeks to source and deliver parts for replacement, if available. This would be in addition to the time required to approve the acquisition of the replacement console. Such a failure would suspend all procedures on the CT and reduce patient access to this imaging resource while attempts are made to approve and purchase the necessary components. Thus, replacement now will provide a vital upgrade preemptively managed with the least disruption to our patient throughput. The cost of Console upgrade, including taxes and shipping, would be \$52,920 which is in line with MD Buyline. Although this is not budgeted in the Fiscal Year 24 Fixed Asset Capital Budget, the Washington Hospital Healthcare Foundation will be providing the funds to cover the cost.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Console upgrade for the Optima CT 600 machine, not to exceed \$52,920 which includes the taxes and shipping. The total amount was not included in the FY 24 Fixed Asset Capital Budget. The Washington Hospital Healthcare Foundation will be providing the funds to cover the cost.

**RESOLUTION No. 1260**

**RESOLUTION OF THE BOARD OF DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT IN SUPPORT OF APPLYING FOR AND BECOMING A TRAUMA CENTER IN SOUTHERN ALAMEDA COUNTY**

Whereas the Washington Township Health Care District, dba Washington Hospital Healthcare System (WHHS) was founded in 1948, the voters passed the first bond for \$1.25 million in 1952 to build the hospital, which opened on November 24, 1958 to serve the South County.

Whereas in June 2022, the Alameda County Board of Supervisors and the Alameda County Health Care Services Agency designated Washington Hospital Healthcare System to become the next Level II Adult Trauma Center in Alameda County in the next five years.

NOW, THEREFORE, be it resolved that:

Washington Township Health Care District approves of the establishment of the Level II Adult Trauma Center at Washington Hospital that will provide advanced life-saving medical care within an acceptable trauma response time.

Washington Township Health Care District approves to proceed with the application for verification as required by Alameda County.

Washington Township Health Care District is committed to the adherence of the standards required for the verification of a Level II Adult Trauma Center throughout the verification cycle as well as to ensuring the necessary personnel, facilities, and equipment are made available to support adherence to the standards.

Passed and adopted by the Board of Directors of the Washington Township Health Care District this 15<sup>th</sup> day of April 2024 by the following vote:

AYES:

NOES:

ABSENT:

---

Jacob Eapen, MD  
President, Board of Directors  
Washington Township Health Care  
District

---

Bernard Stewart, DDS  
Secretary, Board of Directors  
Washington Township Health Care  
District