



# 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 17, 2023 – 6:00 P.M.

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

<https://zoom.us/j/93541199115?pwd=dU5zSTlxSkJlSkJuMFISWk5rQ2pJUT09>

Password: 821586

Board Agenda and Packet can be found at:

[April 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

## AGENDA

### PRESENTED BY:

- |   |   |
|---|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | Bernard Stewart, DDS<br>Board President |
| <b>II. ROLL CALL</b>  | Cheryl Renaud<br>District Clerk         |
| <b>III. COMMUNICATIONS</b>  |   |
| A. Oral<br><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  |   |
| <b>IV. CONSENT CALENDAR</b><br><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, DDS<br>Board President |

**V. ACTION ITEMS**

**PRESENTED BY:**

- A. Consideration of UPS Replacement
- B. Corporate Compliance Annual Plan
- C. Consideration of Resolution #1250 Corporate Resolution Fremont Bank – Operating Accounts
- D. Consideration of Resolution #1251 Corporate Resolution Fremont Bank – Facsimile Signature Agreements

*Motions Required*

**VI. ANNOUNCEMENTS**

**VII. ADJOURN TO CLOSED SESSION**

- A. Consideration of Closed Session Minutes of the Meetings of the District Board: March 13, 20, and 22, 2023
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
  - Strategic Planning Discussion
- C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

Motion Required

**VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE 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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*