



# Washington Township Health Care District

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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, June 26, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom  
<https://zoom.us/j/99897895588?pwd=ebUZYcJV2sFJYqWPGprE47Hhz07lR4.1>

Passcode: 848411

Board Agenda and Packet can be found at:

[June 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

## AGENDA

PRESENTED BY:

I. **CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

Jacob Eapen, MD  
President

II. **ROLL CALL**

Cheryl Renaud  
District Clerk

III. **COMMUNICATIONS**

A. Oral

*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.*

B. Written

IV. **CONSENT CALENDAR**

*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.*

Jacob Eapen, MD  
President

A. Consideration of Medical Staff: Added  
Neurosurgery for Nurse Practitioner Privileges

*Motion Required*

B. Consideration of Medical Staff: Revised  
Registered Nurse First Assistant Privileges

- C. Consideration of Medical Staff: Eliminated Supervising Physician Privileges
- D. Consideration of Medical Staff: Added Cardiology Adult Structural Cardiac Procedures Special Privileges
- E. Consideration of Medical Staff: Added Core Trauma Privileges
- F. Consideration of Medical Staff: Trauma Handbook
- G. Consideration of Medical Staff: Trauma Service Performance Improvement & Patient Safety (PIPS) Plan

V. **PRESENTATIONS**

- A. Budget Estimate FY 2024-2025

**PRESENTED BY:**

Thomas McDonagh  
Vice President and Chief Financial Officer

Jessica Haviland  
Senior Director of Financial Planning & Analysis and Treasury

VI. **ACTION**

- A. Consideration of Resolution No. 1264: Budget for the Morris Hyman Critical Care Pavilion Infill Project
- B. Consideration of Resolution No. 1265: Budget Estimate FY 2024-2025
- C. Consideration of Bids for the UCSF-WHHS Cancer Center Project
- D. Consideration of Phase I, Fremont Office Center, Project Management and Architectural Fees

VII. **ANNOUNCEMENTS**

**VIII. ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meetings of the District Board: May 8, 20 & 22, 2024 *Motion Required*

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

C. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106

- Strategic Planning

**IX. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** Jacob Eapen, MD  
President

**X. ADJOURNMENT** Jacob Eapen, MD  
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.*