



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, August 10, 2022 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/83757697569?pwd=ZXZadzZlKzJLeDJ0OFBFU05lYmF6QT09>

Password: 028864

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| IV. 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 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 | |
| V. 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> | Jeannie Yee
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: July 13, 18, 25, and 27, 2022 | <i>Motion Required</i> |
| B. Consideration of TIMS 2000 SP Mobile Cart Package for Speech Pathology Department | |

VI. PRESENTATION

- A. American Heart Association Stroke and STEMI Awards: Get With the Guidelines

PRESENTED BY:

JoAnne Pineda, Representative
American Heart Association

VII. REPORTS

PRESENTED BY:

- A. Medical Staff Report

Shakir Hyder, M.D.
Chief of Medical Staff

- B. Service League Report

Debbie Feary
Service League President

- C. Lean Report
WHHS Infection Prevention: Applying Lean Principles to Patient Care

Gulnazz Hanif, RN BSN MS CNS-
CIC
Infection Prevention Manager

- D. Quality Report:
Quality Dashboard Quarter Ending June 30, 2022

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

- E. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

- F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

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

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

Jeannie Yee
Board President

XI. 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.