



# 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, September 18, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom  
<https://zoom.us/j/92864299121?pwd=RjJRWGV5bEliaDA3R01LTDJtR1RBUT09>  
Passcode: 104978

Board Agenda and Packet can be found at:  
[September 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com/September-2023)

### AGENDA

#### PRESENTED BY:

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- 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.*
- V. **ACTION**
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURN TO CLOSED SESSION**

Bernard Stewart, DDS  
Board President

Cheryl Renaud  
District Clerk

- 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
- C. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) Jane Doe and Jan Doe v Washington Township Health Care District et.al.
- D. Conference involving Personnel Matters: Chief Executive Officer

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.*