



# 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, October 26, 2022 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/89291309475?pwd=T3RKY1FzZjhUaFFsQlBhaktlSXN6QT09>

Password: 977868

## AGENDA

### PRESENTED BY:

- |  |                                |
|--|--------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Jeannie Yee<br>Board President |
| <b>II. ROLL CALL</b>   | Dee Antonio<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 covered by the agenda. "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>  | Jeannie Yee<br>Board President |
| A. Consideration of FY23 Epic Server Hardware:<br>(2) IS Blade Chassis Upgrades  | <i>Motion Required</i>         |
| B. Consideration of FY23 Finance Workstation Upgrades  |                                |
| <b>V. ACTION</b>   |                                |
| A. Consideration of Resolution No. 1246 to Authorize the Chief Executive Officer to Enter into Several Agreements with UCSF for a Joint Cancer Center  | <i>Motion Required</i>         |

**VI. ANNOUNCEMENTS**

**VII. CLOSED SESSION**

Kimberly Hartz  
Chief Executive Officer

- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
- Medical Staff Committee Report
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- Strategic Planning Discussion
  - Strategic Contracting Discussion
- C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- Claim: Shaba Shamson
- D. Conference involving Personnel Matters: Chief Executive Officer

**VIII. OPEN SESSION**

Report on Permissible Actions Taken During Closed Session

Jeannie Yee  
Board President

**IX. 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.*