



# 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

## AMENDED BOARD OF DIRECTORS' MEETING

**Tuesday, December 19, 2023 – 7:30 a.m.**  
**Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont**

**Meeting also accessible by Teleconference**  
**Dial In: 510-818-5900 Access Code: 6736#**

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

### AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Jacob Eapen, DDS  
Board President
- II. **ROLL CALL**  
**\*Director Nicholson requested to attend meeting remotely**
- 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 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.*
  - B. Written
- IV. **ACTION**
  - A. Consideration of Stryker Lights and Booms and Associated Stryker Equipment for the MHCCP Infill Project *Motion Required*
- V. **CLOSED SESSION**
  - A. Medical Audit and Quality Assurance  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155

**VI. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION**

Jacob Eapen, DDS  
Board President

A. Report on Closed Session

**VII. ADJOURNMENT**

Jacob Eapen, 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) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*