



# 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, November 18, 2019 – 6:15 P.M.  
Board Room, 2000 Mowry Avenue

### AGENDA

#### PRESENTED BY:

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| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p> <p><b>II. ROLL CALL</b></p> <p><b>III. COMMUNICATIONS</b></p> <p>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></p> <p>B. Written</p> <p><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></p> <p>A. Consideration of Budgeted Capital Request:<br/>MALDI-TOF LT/SH Smart Bacterial Identification System (\$316,076.56)</p> <p>B. Consideration of Unbudgeted Capital Request:<br/>Smith and Nephew T-Max II and Spider 2 Shoulder Positioners (\$58,444.00)</p> <p><b>V. REPORT</b></p> <p>A. PG&amp;E Blackout Preparation Report</p> <p><b>VI. CLOSED SESSION</b><br/><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health &amp; Safety Code and Sections 54962 and</i></p> | <p>Bernard Stewart<br/>Board President</p> <p>Dee Antonio<br/>District Clerk</p> <p>Ed Fayen, Sr. Vice President &amp; Chief Operating Officer<br/>Robert Alfieri, Chief, Facilities</p> <p>Kimberly Hartz<br/>Chief Executive Officer</p> |
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Board Meeting Agenda  
November 18, 2019

*54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

- A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
- C. Conference on personnel matters, Cal Gov. Code Section 54957

**VII. OPEN SESSION**

Report on Closed Session

Bernard Stewart  
Board President

**VIII. ACTION**

- A. Consideration of Claim: Lisha and Edward John A. Capucion

*Motion Required*

**IX. ADJOURNMENT**

Bernard Stewart  
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.*