



# 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, January 8, 2020 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium  
2500 Mowry Avenue, Fremont, CA

## AGENDA

### PRESENTED BY:

- |   |   |
|---|---|
| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p>   | <p>Michael J. Wallace<br/>Board President</p>                               |
| <p><b>II. ROLL CALL</b></p>   | <p>Dee Antonio<br/>District Clerk</p>                                       |
| <p><b>III. 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 Minutes of the Regular Meetings of the District Board: December 11, 16, and 23, 2019</p> <p>B. Consideration of Budgeted Capital Request: OB/OR Surgical Lights (\$125,000.00)</p> <p>C. Consideration of Reappointment to Washington Township Hospital Development Corporation</p>             | <p>Michael J. Wallace<br/>Board President</p> <p><i>Motion Required</i></p> |
| <p><b>IV. 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 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></p> <p>B. Written<br/><i>Motion Required</i></p> <p>From Prasad Kilaru, MD, Chief of Staff, dated December 23, 2019 requesting approval of Medical Staff Credentialing Action Items</p> |   |

**V. PRESENTATION**

New Maternal Health Legislation in California Lawrence Tiglao, M.D.

**VI. REPORTS**

**PRESENTED BY:**

A. Service League Report

Ruth McGautha  
Service League

B. Medical Staff Report

Prasad Kilaru, MD  
Chief of Staff

C. Hospital Events Report

Kimberly Hartz  
Chief Executive Officer

D. Lean Report:  
Improving Cath Lab Procedure Supplies

Christy Holt  
Cardiovascular Service Line  
Director

and  
Terence Lin, MD  
Medical Director, Invasive  
Vascular Imaging

E. Quality Report:  
2020 Infection Prevention Program Plan

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

F. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

G. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION ITEMS**

*Motion Required*

**VIII. ANNOUNCEMENTS**

Kimberly Hartz  
Chief Executive Officer

**IX. ADJOURN TO CLOSED SESSION**

A. Report involving a trade secret pursuant to Health  
& Safety Code section 32106

B. Conference with Legal Counsel-Anticipated  
Litigation pursuant to Government Code section  
54956.9(d)(2)

C. Conference regarding Personnel Matters

**X. RECONVENE TO OPEN SESSION &  
REPORT ON CLOSED SESSION**

Michael J. Wallace  
Board President

**XI. ADJOURNMENT**

Michael J. Wallace  
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.*