



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, February 12, 2020 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium
2500 Mowry Avenue, Fremont, CA

AGENDA

PRESENTED BY:

- | | |
|---|---------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael J. Wallace
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSENT CALENDAR
<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> | Michael J. Wallace
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: January 8, 22, and 27, 2020 | <i>Motion Required</i> |
| B. Consideration of Budgeted Capital Request: Copier Replacement (\$46,322.00) | |
| C. Consideration of New Privileges for Supervising Physician for Allied Health Professional, Maternal and Fetal Medicine and Urogynecology, and Revised Privileges for Pediatrics, Pediatric Cardiology, Pediatric Allergy, Gynecology, and Obstetrics as proposed by the Medical Executive Committee | |
| IV. COMMUNICATIONS | |
| A. Oral
<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> | |

- B. Written
From Prasad Kilaru, M.D., Chief of Staff, dated
January 27, 2020 requesting approval of Medical
Staff Credentialing Action Items

Motion Required

V. PRESENTATION

Pediatric Asthma

Simon Lee, M.D.
Medical Director, Pediatric
Hospital Medicine Program
and
Katherine Caldwell, M.D.
Pediatric Hospitalist

VI. REPORTS

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Events Report
- D. Quality Report:
2020 Antimicrobial Stewardship
Corona Virus

PRESENTED BY:

Ruth McGautha
Service League

Prasad Kilaru, M.D.
Chief of Staff

Kimberly Hartz
Chief Executive Officer

Dianne Martin, M.D.
Infectious Diseases

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Chris Henry
Vice President & Chief Financial
Officer

Kimberly Hartz
Chief Executive Officer

VII. ACTION ITEMS

- A. Consideration of Resolution No. 1206 Resolution of
the Board of Directors of Washington Township
Health Care District to Authorize the Chief
Executive Officer to Take Action Regarding
Acquisition of Real Property
- B. Consideration of Budget Amendment for FY 2019-
2020 Budget for Architectural Fees and
Engagement of Architects

Motion Required

VIII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

IX. 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.