



# 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, August 12, 2020 – 6:00 P.M.

Meeting Conducted by Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/98342095604?pwd=ZlJaVzJlYV4Q3l5MkE4dGtLMjZlXU09>

Password: 436792

## AGENDA - REVISED

### PRESENTED BY:

- |  |                                       |
|--|---------------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Michael J. Wallace<br>Board President |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk         |
| <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> | Michael J. Wallace<br>Board President |
| <i>Motion Required</i>   |                                       |
| A. Consideration of Minutes of the Regular Meetings of the District Board: July 8, 20, 22, and 27, 2020  |                                       |
| B. Consideration of Medical Staff Credentialing Action Items (July 20, 2020)   |                                       |
| C. Consideration of Medical Staff Request to Establish New Procedure: Transcatheter Aortic Valve Replacement (TAVR)  |                                       |
| D. Consideration of Budgeted Capital Request: Dialysis Remodel and Expansion (\$81,937.50)   |                                       |
| E. Consideration of Budgeted Capital Request: Physicians Lounge Remodel (\$87,400.00)  |                                       |

**IV. 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 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.*

**B. Written**

**V. PRESENTATION**

American Heart Association Stroke Awards:  
Get With the Guidelines Gold Plus

JoAnne Pineda, Representative  
American Heart Association

Jack Rose, M.D., Medical Director

**VI. REPORTS**

**PRESENTED BY:**

A. Quality Report  
Quality Dashboard Quarter Ending June 30,  
2020

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

B. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

C. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VII. ANNOUNCEMENTS**

Kimberly Hartz  
Chief Executive Officer

**VIII. ADJOURN TO CLOSED SESSION**

*In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.*

A. Report of Medical Staff and Quality Assurance  
Committee, Health & Safety Code section  
32155

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

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

Michael J. Wallace  
Board President

Board of Directors' Meeting

August 12, 2020

Page 3

**X. 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.*