



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 22, 2023 – 6:00 P.M. Meeting Conducted by Zoom

<https://zoom.us/j/98209982746?pwd=cFRHUWlYbXM2Zmt6eXlXyU95TmpiUT09>

Password: 488766

Board Agenda and Packet can be found at:

[February 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. 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 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> | |
| B. Written | |
| IV. 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> | |
| None | |

V. ACTION ITEM

- A. Consideration of End of Pandemic Emergency, *Motion Required*
Revert to Meetings Held in Board Room
- B. Consideration of Commendation of Laura Pessagno, Charter Member of Washington Hospital Service League

VI. CONSTRUCTION UPDATE

Ed Fayen
Executive Vice President
& Chief Operations Officer

VII. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

- A. Action Item: Consideration of Closed Session Minutes: January 11 and 25, 2023
- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
- Medical Staff Credentialing Committee Report
- Action Item: Consideration of Medical Staff Credentialing Action Items
- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- Strategic Planning Discussion

VIII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

Bernard Stewart, DDS
Board President

IX. ADJOURNMENT

Bernard Stewart, 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.