



Washington Township Health Care District

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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=cFRHUWlYbXM2Zmt6eXlXU95TmpiUT09>

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.



Memorandum

Reference: Action Item V., A.

DATE: February 15, 2023

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: Request: End of Pandemic Emergency, Revert to Meetings Held in Board Room

Since the start of the COVID-19 State of Emergency, Board meetings have occurred with everyone participating remotely, including Board members. Recently, Governor Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023. Therefore, the Board's next meeting, scheduled for March 8, 2023, will need to revert to the pre-COVID practice of live meetings with Board members attending in person.

Staff has considered whether the Board should meet in the Board room or Anderson auditorium. Given that the Board room already has the technology to allow for participation by Zoom, Staff recommends that Board meetings take place in the Board room. Members of the public will have the option of attending in person or via Zoom. Also, individual Staff members will have the option to participate via Zoom, which, in many cases, is a more efficient use of their time. As a backup, in the unusual circumstance that a larger room is deemed necessary, the Board meeting can be held in Anderson Auditorium.

If the Board agrees, then Staff recommends the following motion:

I hereby move that given the end of the COVID-19 State of Emergency, the next Board meeting scheduled for March 8, 2023, and all subsequent Board meetings will be held in the District Board room or, if necessary, Anderson Auditorium and that Board members attend in person unless remote attendance is allowed under the recently adopted Board Policy [A-017].

In recognition of her dedication and commitment to the Washington Hospital Service League,

Washington Hospital Healthcare System and Washington Township Health Care District celebrate the one-hundredth birthday of Laura Pessagno, charter member of the Washington Hospital Service League (WHSL), on April 2, 2023. On behalf of all the residents of the Health Care District, the board of directors thanks Mrs. Pessagno for almost seven decades of service to our patients and our community. As an original member of the Charter Committee that established the Service League in 1955, Ms. Pessagno was instrumental in motivating volunteers to support Washington Hospital before it even existed. Two years later, she served as a director of the newly formed volunteer guild. Ever since then, Mrs. Pessagno has demonstrated an exemplary model of volunteer leadership, helping to forge strong ties between the community, the Service league, Washington Hospital Healthcare Foundation, and the Health Care District.

In addition to her time on the WHSL board, Mrs. Pessagno has served in many capacities as a WHSL volunteer. She has spent countless hours directing visitors and discharging patients in the Hospital lobby. She has used her skills in calligraphy to create beautiful commemorative birth certificates, and she has even volunteered in the Lost and Found department. For the Foundation, she has served over twenty years on the committee overseeing the annual golf tournament, named after her late husband, Gene Angelo Pessagno. Mrs. Pessagno has been exemplary in upholding the highest standards of the Patient First Ethic and has helped to establish a culture of volunteerism and philanthropy that has greatly contributed to the success of the Healthcare System and will last long into the future.

With highest regards and accolades, we proudly present this certificate of commendation in honor of

Laura Pessagno

Duly bestowed upon Laura Pessagno, on this 22nd day of February, 2023
by Washington Hospital Healthcare System and Washington Township Health Care District

Kimberly Hartz
Chief Executive Officer
Washington Hospital Healthcare System

[WHHS Green Logo]

Bernard Stewart, DDS
President, Board of Directors
Washington Township Health Care District

[WTHCD logo]