



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, May 10, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/96698031922?pwd=cm5TcFpJcDRRT0ZFUmmtaGpMcUxpdz09>

Passcode: 970794

Board Agenda and Packet can be found at:

[May 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 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 | |
| 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> | Bernard Stewart, DDS
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: April 12, 17, 24 and 26, 2023 | <i>Motions Required</i> |
| B. Consideration of Garden Level CJR Office Project | |
| C. Consideration of Contract Modeling and Reporting Tool (Revenue Cycle Management) | |

- D. Consideration of Copier Replacement
- E. Consideration of UPS Systems for CT Machines
- F. Consideration of Two-Bin Kanban Supply System
- G. Consideration of Project to Move Information Services and Approval of Lowest Responsible Bidder
- H. Consideration of Appointment of Safety Officer: Daniel O'Connell, Security & Safety Director

V. PRESENTATIONS

- A. Community Health Needs Assessment

PRESENTED BY:

Angus Cochran
Chief of Community Support Services

Kayla Gupta
Community Outreach Manager

- B. Construction Update

Ed Fayen
Executive Vice President
& Chief Operating Officer

VI. REPORTS

- A. Medical Staff Report
- B. Service League Report
- C. Quality Report: Quality Dashboard QE 03/2023
- D. Finance Report
- E. Hospital Operations Report
- F. Healthcare System Calendar Report

Shakir Hyder, MD
Chief of Medical Staff

Sheela Vijay
Service League President

Mary Bowron
Chief Quality Officer

Thomas McDonagh
Vice President & Chief Financial Officer

Kimberly Hartz
Chief Executive Officer

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Chief Executive Officer

VII. ACTION

A. Consideration of Community Health Needs
Assessment

Motion Required

VIII. ANNOUNCEMENTS

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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.