



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, June 28, 2023 – 6:00 P.M.

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

<https://zoom.us/j/91685521667?pwd=M2RsTmxjTGcxZC9Zd0NiMIBZTHhiQT09>

Passcode: 403254

Board Agenda and Packet can be found at:

[June 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 Medical Staff: Allergy & Immunology Privileges | <i>Motion Required</i> |
| B. Consideration of Medical Staff: Dermatology Privileges | |
| C. Consideration of Medical Staff: Gastroenterology Privileges | |
| D. Consideration of Medical Staff: General Dentistry Privileges | |
| E. Consideration of Medical Staff: Moderate Sedation Privileges | |

- F. Consideration of Medical Staff: Nephrology Privileges
- G. Consideration of Medical Staff: Nurse Practitioner – Medicine Privileges
- H. Consideration of Medical Staff: Nurse Practitioner – Surgical Privileges
- I. Consideration of Medical Staff: Podiatry Privileges
- J. Consideration of Medical Staff: Psychiatry Privileges
- K. Consideration of Medical Staff: Radiology Privileges
- L. Consideration of Medical Staff: Radiosurgery Privileges
- M. Consideration of Medical Staff: Registered Nurse First Assistant Privileges
- N. Consideration of Medical Staff: Rheumatology Privileges
- O. Consideration of Medical Staff: Sleep Medicine Privileges
- P. Consideration of Medical Staff: Teleradiology Privileges

V. **ACTION**

- A. Consideration of Resolutions No. 1252 and Resolution No. 1253 Pension and OPEB Administrative and Assumption Modifications to Funding Policies *Motion Required*

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

- A. Consideration of Closed Session Minutes of the Meetings of the District Board: May 15 & 24, 2023 *Motion Required*

- B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106

- Strategic Planning

D. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)

Motion Required

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