

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

Monday, October 21, 2019 – 6:00 P.M. Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Bernard Stewart Board President

II. ROLL CALL

Dee Antonio District Clerk

III. 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 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.

B. Written

IV. CONSENT CALENDAR

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

- A. Consideration of Budgeted Capital Purchase: Thoracic Instruments (\$41, 209.82)
- B. Consideration of Budgeted Capital Purchase: Four De Mayo Knee Positioners (\$29,652.48)
- C. Consideration of Budgeted Capital Purchase: Storage Carts for the Operating Room (\$39,255.11)

V. REPORT

A. Electronic Repository for Board Meeting Materials

VI. CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and Kimberly Hartz Chief Executive Officer

Board Meeting Agenda October 21, 2019

54954.5 of the California Government Code, portions of this meeting may be held in closed session.

- A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
- C. Conference on personnel matters, Cal Gov. Code Section 54957

VII. OPEN SESSION

Report on Closed Session

Bernard Stewart Board President

VIII. ACTION

A. Consideration of Unbudgeted Project: 4-West Finish Upgrade (\$1,510,512.00)

Motion Required

- B. Consideration of Unbudgeted Upgrade: 24 Beds and Nurse Call for 5-West (\$87,128.80)
- C. Consideration of Claim: Shuanglin Zhang

IX. ADJOURNMENT

Bernard Stewart 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.