



# 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 10, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/89511348275?pwd=dWhzRzJRYWxjTkczSzJFKyt2VkZvdz09>

Password: 905500

## AGENDA

### PRESENTED BY:

- |  |  |
|--|--|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | William Nicholson, M.D.<br>Board President                               |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk  |
| <b>III. CONSENT CALENDAR</b><br><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> | William Nicholson, M.D.<br>Board President<br><br><i>Motion Required</i> |
| A. Consideration of Minutes of the Regular Meetings of the District Board: January 5, 13, 18, 25, and 27, 2021   |  |
| B. Consideration of Siemens Symbia Intevo 6 SPECT/CT Camera  |  |
| C. Consideration of Telcor Interfaces for Point-of-Care (POC) Devices in WHHS Laboratory   |  |
| D. Consideration of Purchase of Construction Office Trailers, Bart Way and Civic Center Drive  |  |
| <b>IV. COMMUNICATIONS</b>  |  |
| A. Oral<br><i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes</i>  |  |

*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.*

B. Written

**V. PRESENTATION**

A. Cutting Edge Advancements in Shoulder Surgery

John Costouros, M.D, F.A.C.S.,  
F.A.A.O.S.

**VI. REPORTS**

**PRESENTED BY:**

A. Medical Staff Report

Prasad Kilaru, M.D.  
Chief of Medical Staff

B. Service League Report

Ruth McGautha  
Service League President

C. Lean Report  
Process Improvement in Supply Chain

Charlie Sax  
Director, Material Management

D. Quality Report:  
Washington Hospital Dialysis Program

Jeannie Ahn, M.D.  
Medical Director  
Renal Dialysis Services

E. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION ITEM**

A. Consideration of Medical Staff Credentialing  
Action Items (January 18, 2021)

**VIII. ANNOUNCEMENTS**

Kimberly Hartz  
Chief Executive Officer

**IX. ADJOURN TO CLOSED SESSION**

*In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.*

A. Report of Medical Staff and Quality Assurance  
Committee, Health & Safety Code section  
32155

B. Conference involving trade secrets pursuant to  
Health & Safety Code section 32106

**X. RECONVENE TO OPEN SESSION &  
REPORT ON CLOSED SESSION**

William Nicholson, M.D.  
Board President

**XI. ADJOURNMENT**

William Nicholson, M.D.  
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.*