



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 E Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Wednesday, June 24, 2020– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 1-877-336-1829 Passcode: 2122606

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p>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></p> <p>B. Written</p> | <p>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> |
| <p>IV. CONSENT CALENDAR</p> <p>A. Consideration of Appointment of Infection Prevention and Control Officer: Mary Bowron, DNP, RN, CIC, CPHQ</p> <p>B. Consideration of Appointment of Antimicrobial Stewardship Leader: Dianne Martin, MD</p> <p>C. Consideration of Budgeted Capital Request: OB/Maternal Child Health Remodel Project (\$650,000.00)</p> <p>D. Consideration of Resolution No. 1212: Continuing Expenditure Authority</p> | <p><i>Motion Required</i></p> |
| <p>V. ANNOUNCEMENTS</p> | <p>Kimberly Hartz
Chief Executive Officer</p> |
| <p>VI. CLOSED SESSION
<i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and</i></p> | <p>Kimberly Hartz
Chief Executive Officer</p> |

Board Meeting Agenda
June 24, 2020

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

- A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed January 2021
- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155

VII. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

VIII. ADJOURNMENT

Michael Wallace
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.