



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, October 28, 2020– 6:00 P.M.

Meeting Conducted by Zoom

<https://zoom.us/j/94031844546?pwd=akY4VCtFUK1WVEdLQkUwTHA3WUpWdz09>

Password 628970

AGENDA

PRESENTED BY:

- | | |
|--|---|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Michael Wallace
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</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>IV. CONSENT CALENDAR</p> <p>A. Consideration of Amendments to the Pension Investment and Other Post-Retirement Benefits Investment Policies</p> | <p><i>Motion Required</i></p> |
| <p>V. PRESENTATIONS</p> <p>A. Result of Annual Audit FY 2020</p> <p>B. Community Needs Assessment – 2020 Health Improvement Plan</p> | <p>Will Cobb
Price Waterhouse Cooper</p> <p>Sarah Ramos
Price Waterhouse Cooper</p> <p>Lucy Hernandez
Angus Cochran</p> |
| <p>VI. ACTIONS</p> <p>A. Consideration of Annual Audit FY 2020</p> <p>B. Consideration of Community Needs Assessment – 2020 Health Improvement Plan</p> | <p><i>Motions Required</i></p> |

- C. Consideration of Approval of Commercial Guaranty and Governmental Certificate in Connection with a Financing of Tenant Improvements for Ambulatory Surgery Center

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

Kimberly Hartz
Chief Executive Officer

- A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155

IX. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

X. 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.