



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, November 11, 2020 – 6:00 P.M.

Meeting Conducted by Zoom

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

<https://us02web.zoom.us/j/81465717861?pwd=RU4vU3l6aGcwZXdQdmFYdVFoaXFGUT09>

Password: 362382

AGENDA

PRESENTED BY:

- | | |
|--|---------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael J. Wallace
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. 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> | Michael J. Wallace
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: October 14, October 19, October 26, and October 28, 2020 | <i>Motion Required</i> |
| B. Consideration of Medical Staff Credentialing Action Items (October 19, 2020) | |
| C. Consideration of Non-Budgeted Capital Request: Pneumatic Tube System Upgrade (\$201,294.00) | |
| D. Consideration of Budgeted Capital Request: FY21 PACS Upgrade Project (\$237,220.00) | |
| E. Consideration of Budgeted Capital Request: Epic Infrastructure Upgrade Project (\$261,477.00) | |

- F. Consideration of Unbudgeted Capital Request:
Paving of the Old Emergency Room Parking
Lot (\$62,288.00)

IV. 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 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. **COMMENDATION:** Scott Haggerty
Alameda County Board of Supervisors

VI. PRESENTATIONS

A. Cancer Immunotherapy

David Lee, M.D.
Medical Director, UCSF-WHHS
Oncology Program

B. UCSF Cardiothoracic Surgery Residency
Program/CT Fellowship Program

Ramin Beygui, M.D., M.Sc.
Professor of Surgery, Division of
Adult Cardiothoracic Surgery,
UCSF Medical Director,
Cardiothoracic Surgery, Washington
Hospital Health System

Jeffrey Stuart, M.D.
Chief Medical Officer

C. Veterans Day Recognition

Kimberly Hartz
Chief Executive Officer

VII. REPORTS

A. Medical Staff Report

PRESENTED BY:

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Quality Report:
Quality Dashboard Quarter Ending September
30, 2020

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

C. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ACTION ITEM

A. Consideration of Resolution No. 1218
Approving the Issuance and Sale of and
Determining to Proceed with the Negotiated
Sale of Certain Revenue Refunding Bonds of
the District in an Aggregate Principal Amount
not to Exceed \$51,000,000 Approving the
Execution and Delivery of a Supplemental
Indenture, a Bond Purchase Contract, an
Escrow Agreement, a Continuing Disclosure
Agreement, a Preliminary Official Statement
and Certain Other Actions Related Thereto

Motion Required

IX. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

X. 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

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

Michael J. Wallace
Board President

XII. ADJOURNMENT

Michael J. 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.