



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, September 22, 2021– 6:00 P.M.

Meeting Conducted by Teleconference

Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
|---|--|
| <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>IV. CONSENT CALENDAR</p> <p>A. Consideration of ADA Ramp Renovation</p> <p>V. ANNOUNCEMENTS</p> <p>VI. CLOSED SESSION</p> <p>A. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155</p> <ul style="list-style-type: none">• Medical Staff Credentials Report <p>B. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)</p> | <p>William Nicholson, M.D.
Board President</p> <p>Dee Antonio
District Clerk</p> <p>Kimberly Hartz
Chief Executive Officer</p> |
|---|--|

Board Meeting Agenda
September 22, 2021

C. Conference involving trade secrets pursuant to Health
& Safety Code section 32106: New Services

D. Conference involving Personnel Matters: Employees

VII. OPEN SESSION

Report on Permissible Actions Taken During Closed
Session

William Nicholson, M.D.
Board President

VIII. 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.



Memorandum

DATE: September 8, 2021

TO: Kimberly Hartz, Chief Executive Officer

FROM: Edward Fayen, Executive Vice President & Chief Operating Officer

SUBJECT: ADA Ramp Renovation

The stairs in the front of the Hospital are in need of replacement due to their age and use of the area, in addition to the need to provide better ADA accommodations for our patients and visitors. These will be changed to ramps.

This item was approved in the FY2021 Capital Budget for \$54,625.00. The request for \$65,340.00 includes an increase in labor costs.

In accordance with District Law, Policies, and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into necessary contracts to complete the renovation of the ADA ramp at the front of the Hospital for a total amount not to exceed **\$65,340.00**.

EF/ra/tl