



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, August 9, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/97895278274?pwd=Nk9YT2lCNUg4bUlqbFZOZ1dPRVBnZz09>

Passcode: 570842

Board Agenda and Packet can be found at:

[August 2023 | Washington Hospital Healthcare System \(whhs.com\)](https://www.wahhs.com)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Bernard Stewart, DDS
Board President

II. **ROLL CALL**

Cheryl Renaud
District Clerk

III. **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

IV. **CONSENT CALENDAR**

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.

Bernard Stewart, DDS
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: July 12, 17, 24 & 26, 2023

Motion Required

B. Consideration of Capital Equipment: Stryker Hospital Beds and Gurneys

C. Consideration of Capital Purchase: Heat Exchanger Rebuild

V. **PRESENTATION**

- A. Preventing CLABSI by Monitoring Chlorhexidine Bath Compliance

PRESENTED BY:

Roy Coloma
Clinical Nurse III, PICC

VI. **REPORTS**

- A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

- B. Service League Report

Sheela Vijay
Service League President

- C. Quality Report: Quality Dashboard Q/E June 2023

Mary Bowron
Chief Quality Officer

- D. Finance Report

Thomas McDonagh
Vice President and Chief Financial Officer

- E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

- F. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. **ACTION**

- A. Consideration of Resolution No. 1254: Memorandum of Understanding between Washington Hospital and Local 6

Motion Required

- B. Consideration of Resolution No. 1255: Approving the Issuance of and Determining to Proceed with the Negotiated Sale of Certain Revenue Bonds of the District in an Aggregate Principal Amount not to Exceed \$40,000,000, Approving the Execution and Delivery of a Supplemental Indenture, a Continuing Disclosure Agreement, a Preliminary Official Statement and Certain Other Actions Related Thereto

Motion Required

- C. Consideration of Resolution No. 1256: Authorizing the Issuance and Determining to Proceed with Negotiated Sale of Certain General Obligation Bonds of the District in an Aggregate Principal Amount not to Exceed \$125,000,000, and Approving Certain Other Matters Relating to the Bonds *Motion Required*

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Bernard Stewart, DDS
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.