



# 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, February 8, 2023 – 6:00 P.M. Meeting Conducted by Zoom

<https://zoom.us/j/98665571436?pwd=Zmoyb1k1aFRua3FxRUt2ZjN5aVc3QT09>

Password: 498263

## AGENDA

### PRESENTED BY:

- |  |                                    |
|--|------------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<br>Board President |
| <b>II. ROLL CALL</b>   | Cheryl Renaud<br>District Clerk    |
| <b>III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii)</b>   | <i>Motion Required</i>             |
| <b>IV. COMMUNICATIONS</b>  |                                    |
| A. Oral<br><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 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.</i> |                                    |
| B. Written   |                                    |
| <b>V. CONSENT CALENDAR</b><br><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>   | Bernard Stewart<br>Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: January 11, 23, and 25, 2023  | <i>Motion Required</i>             |
| <b>VI. PRESENTATIONS</b>   | <b>PRESENTED BY:</b>               |
| A. Result of Annual Audit FY 2022  | Will Cobb                          |
| Action: Consideration of Annual Audit Report FY 2022   | Price Waterhouse Cooper            |

B. End of Public Health Emergency Board Meetings  
2023

Paul Kozachenko  
Corporate Attorney

Action: Consideration of Board Policy A-017: Use of  
Teleconferencing During Board Meetings

**VII. REPORTS**

**PRESENTED BY:**

A. Medical Staff Report

Shakir Hyder, M.D.  
Chief of Medical Staff

B. Service League Report

Debbie Feary  
Service League President

C. Lean Report  
The Washington Hospital Lean Management System

John Boyko  
Director, Kaizen Project Office

D. Quality Report:  
Dialysis Annual Update

Jeanie Ahn, M.D.  
Medical Director, Acute Dialysis  
Services

E. Finance Report

Chris Henry  
Vice President & Chief Financial  
Officer

F. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

G. Healthcare System Calendar Report

Kimberly Hartz  
Chief Executive Officer

**VIII. ANNOUNCEMENTS**

**IX. ADJOURN TO CLOSED SESSION**

A. Conference involving Trade Secrets pursuant to  
Health & Safety Code section 32106

**X. RECONVENE TO OPEN SESSION &  
REPORT ON PERMISSIBLE ACTIONS TAKEN  
DURING CLOSED SESSION**

Bernard Stewart  
Board President

**XI. ADJOURNMENT**

Bernard Stewart  
Board President