



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

Monday, September 19, 2022 – 6:00 P.M.

Meeting Conducted by Teleconference

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

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>Jeannie Yee 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. ANNOUNCEMENTS</p> | |
| <p>V. 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></p> <p>A. Consideration of Hologic 3D Mammography Machine</p> | <p>Jeannie Yee Board President</p> <p><i>Motion Required</i></p> |

VI. ACTION

- A. Consideration of Resolution No. 1245 to Approve and Authorize an Increase to the Washington Hospital Bridge Project Budget Amount in Connection with the Previously Approved Resolution No. 1232 *Motion Required*

VII. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

- A. Action Item: Consideration of Closed Session Minutes: August 24, 2022
- B. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
- Strategic Planning Discussion
- C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- D. Conference involving Personnel Matters: Chief Executive Officer

VIII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

Jeannie Yee
Board President

IX. ADJOURNMENT

Jeannie Yee
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.