



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, January 13, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

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

<https://us02web.zoom.us/j/88389033543?pwd=ZTdBeExRQ21aQ1dTOzJXSHp6WVNZdz09>

Password: 827599

AGENDA

PRESENTED BY:

- | | |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D.
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> | William Nicholson, M.D.
Board President

<i>Motion Required</i> |
| A. Consideration of Minutes of the Regular Meetings of the District Board: December 9, December 21, and December 28, 2020 | |
| B. Consideration of Medical Staff Credentialing Action Items (December 21, 2020) | |
| C. Consideration of Appointment and Reappointment to Washington Township Hospital Development Corporation Board 2021 | |
| IV. COMMUNICATIONS | |
| 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 on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and</i> | |

presented to the District Clerk. For the record, please state your name.

B. Written

V. PRESENTATION

A. COVID-19 Vaccination Safety

Jeffrey Stuart, M.D.
Chief, Medical Staff

Dianne Martin, M.D.
Infectious Disease Specialist

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

VI. REPORTS

PRESENTED BY:

A. Medical Staff Report

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Quality Report:
2021 Infection Prevention Program Plan

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

Dianne Martin, M.D.
Infections Disease Specialist

C. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. 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

B. Conference involving trade secrets pursuant to
Health & Safety Code section 32106

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

William Nicholson, M.D.
Board President

X. 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.