



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, December 21, 2020– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D. Board President |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. 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 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> | |
| B. Written | |
| IV. CONSENT CALENDAR | <i>Motion Required</i> |
| A. Consideration of Unbudgeted Capital Request: Replacement of Chiller at 2500 Building (\$55,300.00) | |
| B. Consideration of Respiratory Waiting Tent Outside the Emergency Department – Phase 2 (\$26,936.91) | |
| V. ANNOUNCEMENTS | Kimberly Hartz Chief Executive Officer |
| VI. CLOSED SESSION <i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> | Kimberly Hartz Chief Executive Officer |
| A. Conference involving trade secrets pursuant to Health & Safety Code section 32106 | |

Board Meeting Agenda
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B. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155

C. Conference Involving Personnel Matters: Chief
Executive Officer

VII. OPEN SESSION

Report on 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.