



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, July 19, 2021– 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. ACTION | |
| A. Consideration of Medical Staff: Goals and Objectives Maternal Fetal Medicine (MFM)
Fellow Rotations | |
| V. ANNOUNCEMENTS | |
| VI. CLOSED SESSION | |
| A. Action Item: Consideration of Closed Session
Minutes: June 21, and 23, 2021 | Kimberly Hartz
Chief Executive Officer |
| B. Conference with Labor Negotiators – Agency designated representatives: Kimberly Hartz, CEO and Chris Henry, CFO: Funding Priorities Pension Fund | |

Board Meeting Agenda
July 19, 2021

C. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155

D. Conference involving Personnel Matters: Chief
Executive Officer

VII. OPEN SESSION

Report on Permissible Actions Taken During
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.