Board of Directors Jacob Eapen, MD William F. Nicholson, MD Bernard Stewart, DDS Michael J. Wallace Jeannie Yee

BOARD OF DIRECTORS MEETING Wednesday, May 22, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

https://zoom.us/j/98437221938?pwd=bTRNZHBKc1VnMDBzOUxvbEtqcWlaZz09

Passcode: 925465

Board Agenda and Packet can be found at:

May 2024 | Washington Hospital Healthcare System (whhs.com)
AGENDA

PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Kimberly Hartz, Chief Executive Officer

Jacob Eapen, MD President

II. ROLL CALL

Cheryl Renaud District Clerk

III. COMMUNICATIONS

A. Oral

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.

B. Written

IV. CONSENT CALENDAR

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. Jacob Eapen, MD President

A. Consideration of Purchase: Picture Archiving and Communication System (PACS) in Medical Imaging Motion Required

B. Consideration of Purchase: Operating Room and Emergency Trauma Capital Equipment

Board of Directors' Meeting May 22, 2024 Page 2

- V. ACTION
- VI. ANNOUNCEMENTS
- VII. ADJOURN TO CLOSED SESSION

Jacob Eapen, MD

President

A. Consideration of Closed Session Minutes of the Meetings of the District Board: April 15 & 24, 2024

Motion Required

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155

Motion Required

- Medical Staff Committee Report
- C. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106
 - Strategic Planning
- VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION
- Jacob Eapen, MD President

IX. ADJOURNMENT Jacob Eapen, MD
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.