



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, June 8, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/84447691273?pwd=b05kWHFIVTVJWEVDZUZIZGFwUUVhdz09>

Password: 532773

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. BROWN ACT FINDING GOVERNMENT Code § 54953(e)(3)(B)(ii) | <i>Motion Required</i> |
| 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 presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| 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> | Jeannie Yee
Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: May 11, 16, 23, and 25, 2022 | <i>Motion Required</i> |
| B. Consideration of Medical Staff: Critical Care Medicine Privileges | |

- C. Consideration of Recognition of Local 20 as the Bargaining Representative for the Case Managers and Social Workers at Washington Hospital

VI. PRESENTATION

- A. Stroke Program: Calendar Year 2021 Review and Quality Report

PRESENTED BY:

Jack Rose, M.D.
Co-Medical Director
Stroke Program

VII. REPORTS

- A. Medical Staff Report

Shakir Hyder, M.D.
Chief of Medical Staff

- B. Service League Report

Debbie Feary
Service League President

- C. Lean Report
Washington Township Medical Foundation Quality Alignment

Bettina Kurkjian, M.D.
Kaizen Promotion Office
and
Sabrina Valade
Director, Strategic Planning

- D. Finance Report

Chris Henry
Vice President & Chief Financial Officer

- E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ANNOUNCEMENTS

IX. ADJOURN TO CLOSED SESSION

- A. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106

X. RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION

Jeannie Yee
Board President

XI. ADJOURNMENT

Jeannie Yee
Board President