



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, October 12 2022 – 6:00 P.M. Meeting Conducted by Zoom

<https://us06web.zoom.us/j/83092693509?pwd=TLh3MXZiRzBVZFRDem9kNmY1VjFndz09>

Password: 977155

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: September 14, 19, 26, and 28, 2022 | <i>Motion Required</i> |
| B. Consideration of Main Hospital Lobby Refresh | |

C. Consideration of Valley Lab FT10 Electrosurgical Unit (ESU)

D. Consideration of Phase IV of the Philips Physiological Monitoring Project

E. Consideration of the Reappointment of Members to the Independent Citizens Bond Oversight Committee (CBOC)

VI. PRESENTATION

A. Novel Non Chemotherapy Therapeutics

PRESENTED BY:

Carlton Scharman, M.D.
Hematologist-Oncologist
UCSF-Washington Cancer Center

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
Improving Patient Experience Through
Collaboration

Tammi Tyson, MBA, BSN, RN, CPON
Director, Oncology Services
and
Shari Kellen, MSN, RN, CNL, OCN,
ONN
Nurse Manager, Infusion Center

D. Quality Report:
2022 Special Care Nursery Annual Update

James McGuire, M.D., M.P.H.
Medical Director
Special Care Nursery

E. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

F. 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

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.