



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, December 11, 2024 – 6:00 P.M.

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

<https://zoom.us/j/97267875210?pwd=laS1WQ5HVExC13qsHt8ybjpUdrNJ3v.1>

Password: 918761

Board Agenda and Packet can be found at:

[December 2024 | Washington Hospital Healthcare System](#)

AGENDA

- | | PRESENTED BY: |
|--|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jacob Eapen, MD
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. CONSIDERATION OF RESOLUTION NO. 1269, ACKNOWLEDGING THE APPOINTMENT OF WILLIAM F. NICHOLSON, MD AND JEANNIE YEE AS DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT | <i>Motion Required</i> |
| IV. OATH OF OFFICE | The Honorable Thomas Nixon |
| A. William F. Nicholson, MD
B. Jeannie Yee | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. 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 | |

Board of Directors' Meeting

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VII. **CONSENT CALENDAR**

Board President

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.

A. Consideration of the Reappointment to the Washington Township Hospital Development Corporation Board of Directors for 2025

Motion Required

B. Consideration of Medical Staff: Amendment of Medical Staff Credential Policy – Outpatient Services and Referral for Outpatient Care Ordering Policy

C. Consideration of Approval of Abbott Chemistry Analyzers Project

D. Consideration of BD Alaris Pump Module Replacements

E. Consideration of Huron Consulting Support Services Agreement

VIII. **PRESENTATIONS**

PRESENTED BY:

A. Result of Annual Audit FY 2024

Will Cobb, Partner
PricewaterhouseCoopers

IX. **REPORTS**

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Service League Report

Sheela Vijay
Service League President

C. Quality Report: Quality Dashboard Q/E September 2024

Mary Bowron
Chief Quality Officer

D. Finance Report

Thomas McDonagh
Vice President & Chief Financial Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

F. Hospital Systems Calendar

Kimberly Hartz
Chief Executive Officer

X. ACTION

- A. Consideration of Audit Report FY 2024 *Motion Required*
- B. Consideration of Approval and Adoption of the name "Washington Health" as the Trademark Name and Logo for the Washington Township Health Care District *Motion Required*
- C. Consideration Adoption of a Revised Statement of the Mission, Vision & Values for the District *Motion Required*
- D. Consideration of Resolution No. 1270 – Resolution of the Board of Directors of Washington Township Health Care District Adopting an Updated Signature and Spending Authority Policy *Motion Required*

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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.