

Board of Directors' Meeting

April 15, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 15, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Wallace called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

ROLL CALL

Absent: Jacob Eapen, MD

Also present: Kimberly Hartz; Tina Nunez; Tom McDonagh; Larry LaBossiere; Paul Kozachenko; Shirley Ehrlich

Director Wallace welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

There were no Oral Communications.

*COMMUNICATIONS
ORAL*

There were no Written Communications.

*COMMUNICATIONS
WRITTEN*

Director Wallace presented the Consent Calendar items for consideration:

CONSENT CALENDAR

A. Consideration of Console Upgrade for the Optima CT660.

Director Nicholson moved that the Board of Directors approve the Consent Calendar, Item A. Director Stewart seconded the motion.

Roll call was taken:

Jacob Eapen, MD – absent
Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS - aye

Motion approved.

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Director Nicholson moved for the adoption of Resolution No. 1260, in which the Board of Directors of the Washington Township Health Care District authorizes and directs the Chief Executive Officer to apply for Verification as a Level II Adult Trauma Center and to meet all Verification Requirements of Alameda County. Director Stewart seconded the motion.

*ACTION ITEM:
ADOPTION OF
RESOLUTION
1260:APPLICATION
FOR VERIFICATION AS
A LEVEL II ADULT
TRAUMA CENTER*

Roll call was taken:

- Jacob Eapen, MD – absent
- Michael Wallace – aye
- William Nicholson, MD – aye
- Jeannie Yee – aye
- Bernard Stewart, DDS - aye

Motion Approved.

There were no Announcements.

ANNOUNCEMENTS

Director Wallace adjourned the meeting to closed session at 6:07 p.m., as the discussion pertained to reports regarding, Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning), and Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Director Wallace stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is no way of knowing when the closed session will end. The public was informed they could contact the District Clerk for the Board's report beginning April 16, 2024. The minutes of this meeting will reflect any reportable actions.


*ADJOURN TO CLOSED
SESSION*

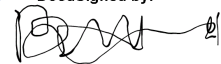
Director Wallace reconvened the meeting to open session at 8:31 p.m. The District Clerk reported that during closed session, there was no reportable action taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 8:32 p.m.

ADJOURNMENT

DocuSigned by:

 48F4090E2EE44B9...
 Michael Wallace
 First Vice President

DocuSigned by:

 43AFD0E3370640E...
 Bernard Stewart, DDS
 Secretary

RESOLUTION No. 1260

RESOLUTION OF THE BOARD OF DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT IN SUPPORT OF APPLYING FOR AND BECOMING A TRAUMA CENTER IN SOUTHERN ALAMEDA COUNTY

Whereas the Washington Township Health Care District, dba Washington Hospital Healthcare System (WHHS) was founded in 1948, the voters passed the first bond for \$1.25 million in 1952 to build the hospital, which opened on November 24, 1958 to serve the South County.

Whereas in June 2022, the Alameda County Board of Supervisors and the Alameda County Health Care Services Agency designated Washington Hospital Healthcare System to become the next Level II Adult Trauma Center in Alameda County in the next five years.

NOW, THEREFORE, be it resolved that:

Washington Township Health Care District approves of the establishment of the Level II Adult Trauma Center at Washington Hospital that will provide advanced life-saving medical care within an acceptable trauma response time.

Washington Township Health Care District approves to proceed with the application for verification as required by Alameda County.


Washington Township Health Care District is committed to the adherence of the standards required for the verification of a Level II Adult Trauma Center throughout the verification cycle as well as to ensuring the necessary personnel, facilities, and equipment are made available to support adherence to the standards.


Passed and adopted by the Board of Directors of the Washington Township Health Care District this 15th day of April 2024 by the following vote:

AYES: Directors Eapen, Wallace, Nicholson, Yee, Stewart

NOES:

ABSENT:

DocuSigned by:

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Jacob Eapen, MD
President, Board of Directors
Washington Township Health Care District

DocuSigned by:

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Bernard Stewart, DDS
Secretary, Board of Directors
Washington Township Health Care District