



# 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
- Jeanie Yee

## BOARD OF DIRECTORS MEETING

Monday, August 19, 2024 – 6:00 P.M.

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

<https://zoom.us/j/96856357633?pwd=xO5zqgCV3ss4FLO0vXNbplourDXnbI.1>

Password: 434053

Board Agenda and Packet can be found at:

[August 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

### AGENDA

- |  | PRESENTED BY:                      |
|--|------------------------------------|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Jacob Eapen, MD<br>Board President |
| II. <b>ROLL CALL</b>   | Cheryl Renaud<br>District Clerk    |
| III. <b>COMMUNICATIONS</b>   |                                    |
| 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   |                                    |
| IV. <b>CONSENT CALENDAR</b>  | Jacob Eapen, MD<br>Board President |
| <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>   |                                    |
| A. Consideration of Backup and Recovery System Replacement   | <i>Motion Required</i>             |

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

Jacob Eapen, MD  
Board President

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

- Strategic Planning

B. Conference with Labor Negotiators pursuant to  
Government Code Section 54957.6

C. Conference with Legal Counsel – Anticipated  
Litigation pursuant to Government Code Section  
54956.9(d)(2)

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

Jacob Eapen, MD  
Board President

IX. **ADJOURNMENT**

Jacob Eapen, MD  
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.*