



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 \(whhs.com\)](#)

AGENDA

- | | PRESENTED BY: |
|--|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jacob Eapen, MD
Board President |
| II. ROLL CALL | Cheryl Renaud
District Clerk |
| III. 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 | |
| IV. CONSENT CALENDAR | Jacob Eapen, MD
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.



Memorandum

DATE: August 8, 2024

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: Backup and Recovery System Replacement

WHHS purchased its current backup and recovery system in 2018. Backup and recovery systems consist of specialized electronic storage hardware designed for backups and recovery, and software to manage daily, weekly, monthly and ad hoc backups. The backup and recovery system is also critical if the need arises to restore data due to any unforeseen issues.

This solution is needed to accommodate backup storage for both the Morris Hyman Pavilion data center and the Sacramento data center, and provides the ability to backup and restore information and devices in both data centers. In addition, the replacement solution improves backup processes, has the ability to scale to WHHS' foreseeable needs, and improves support of newer software releases.

The project will take approximately 2 months to fully complete and will be performed using internal labor and vendor resources. The cost to install the system includes hardware, installation services, software, and professional services.

It is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of implementation services for a total amount not to exceed \$466,000, which includes tax and shipping. This is a budgeted capital item for Fiscal Year 2025.