



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

Monday, September 16, 2024 – 6:00 P.M.

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

<https://zoom.us/j/93497381698?pwd=GJJK45kHhh9Mya7vsANBaARok2oYvH.1>

Password: 434053

Board Agenda and Packet can be found at:

[September 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 Replacement Pipe Project | <i>Motion Required</i> |
| | B. Consideration of Roof Replacement Project at 2500 Mowry Avenue | |

- C. Consideration of Purchase of Raumedic IntraCranial Pressure (ICP) Monitoring System

V. **ACTION** *Motion Required*

- A. Amendment to Garden Level CJR Office Project Budget

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 – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

Jane Doe and Jan Doe v. Washington Township Health Care District et. al.
Alameda County Superior Court
Case No. 23CV041046

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.