



Washington Township Health Care District

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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, October 9, 2024 – 6:00 P.M.

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

<https://zoom.us/j/93483246146?pwd=b8scntI4WasQESKH6LOxZNbbn1Hng.1>

Passcode: 647958

Board Agenda and Packet can be found at:

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

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.

B. Written

IV. **CONSENT CALENDAR**

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.

Jacob Eapen, MD
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: September 11, 16, 23 & 25, 2024

Motion Required

B. Consideration of Purchase of Belmont Rapid Infuser

C. Consideration of Enterprise Storage Upgrade

V. PRESENTATIONS

A. Structural Heart Program: Watchman Device

PRESENTED BY:

Harsh Agrawal, MD
Medical Director, Structural Heart
Program

B. Alameda County Junior Livestock Program

Angus Cochran
Chief, Community Support Services

VI. REPORTS

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Service League Report

Sheela Vijay
Service League President

C. Quality Report: 2024-2025 Influenza, COVID, and
RSV Update

Dianne Martin, MD
Infection Prevention Consultant

D. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

F. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION

Motions Required

A. Consideration of Construction for the Mobile MRI
Project

B. Consideration of Appointment to DEVCO Board:
Carol Dutra-Vernaci

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Jacob Eapen, MD
Board President