



# 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

Wednesday, November 13, 2024 – 6:00 P.M.

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

<https://zoom.us/j/95157123321?pwd=7LgqMVoGmGDDeNDZdr9ITzcM22gNVj.1>

Password: 145502

Board Agenda and Packet can be found at:

[November 2024 | Washington Hospital Healthcare System](#)

## 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 Minutes of the Regular Meetings of the District Board: October 9, 16, 21 & 23, 2024  | <i>Motion Required</i>             |

V. **PRESENTATIONS**

A. Veteran's Day Recognition

**PRESENTED BY:**

Kimberly Hartz, Chief Executive Officer

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: Annual Special Care Nursery Program Update

James McGuire, MD  
Medical Director, Special Care Nursery

D. Finance Report

Thomas McDonagh  
Vice President & Chief Financial Officer

E. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

VII. **ACTION**

A. Consideration of Potential Parcel Tax

*Motion Required*

VIII. **ANNOUNCEMENTS**

IX. **ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

B. Conference Involving Personnel Matters: Chief Executive Officer

Board of Director's Meeting

November 13, 2024

Page 3 of 3

X. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION** Jacob Eapen, MD  
Board President

XI. **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.*