



# 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, March 12, 2025 – 6:00 P.M.

Medical Oncology Conference Room, at Washington West, 2500 Mowry Avenue,  
Second Floor, Suite # 243, Fremont and via Zoom

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTjbGMBnmcfZg21JHxyhJ3Xmaz.1>

Password: 619182

Board Agenda and Packet can be found at:

[March 2025 | Washington Hospital Healthcare System](#)

## AGENDA

### PRESENTED BY:

- |   |                                    |
|---|------------------------------------|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | Michael Wallace<br>Board President |
| II. <b>ROLL CALL</b>  | Cheryl Renaud<br>District Clerk    |
| III. <b>COMMUNICATIONS</b>  |                                    |
| A. Oral<br><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><br><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>   | Michael Wallace<br>Board President |
| A. Consideration of the Minutes of the Regular Meetings of the District Board: February 12, 24 & 26, 2025   | <i>Motion Required</i>             |

**V. PRESENTATION**

**A. CT Surgery and Structural Heart Program**

**PRESENTED BY:**

Ramin Beygui, MD, FACS  
Medical Director, Cardiothoracic  
Surgery Program

Larry LaBossiere  
Vice President & Chief Operating  
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: Quality Dashboard for Quarter  
Ending December 2024**

Mary Bowron  
Chief Quality Officer

**D. Finance Report**

Ajay Sial  
Interim Vice President & Chief  
Financial Officer

**E. Hospital Operations Report**

Kimberly Hartz  
Chief Executive Officer

**F. Hospital Systems Calendar**

Kimberly Hartz  
Chief Executive Officer

**VII. ACTION**

*Motions Required*

**A. Budget Amendment for the Morris Hyman Critical  
Care Pavilion Infill Project**

Kimberly Hartz  
Chief Executive Officer

**B. Consideration of Chief Executive Officer  
Employment Agreement**

Paul Kozachenko  
Hospital Legal Counsel

**1. Consideration of Adjustments to Base Salary**

**2. Consideration of Award of “At Risk”  
Compensation**

**3. Consideration of Extension of Term of  
Employment Agreement**

VIII.     **ANNOUNCEMENTS**

IX.     **ADJOURNMENT**

Michael Wallace  
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.*