



Washington Township Health Care District

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING Wednesday, May 13, 2026 – 6:00 P.M.

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

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTjbgMbnmcfZg21JHxyhJ3Xmaz.1>

Passcode: 619182

Board Agenda and Packet can be found at:

[May 2026 | Washington Health](#)

AGENDA

PRESENTED BY:

- | | | |
|------|---|------------------------------------|
| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, MD
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
<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> | William Nicholson, MD
President |
| | A. Consideration of Minutes of the Regular Meetings of the District Board: April 8, 20, 22 & 27, 2026 | <i>Motion Required</i> |
| | B. Consideration of Medical Staff: Medical Staff Internal Medicine – Delineation of Privileges | |
| | C. Consideration of Purchase Order Addendum Request for Pharmaceuticals | |

- D. Consideration of ECG Managed Care Contracting Consultants
- E. Consideration of Resolution No. 1281: Calling a District General Election to be Held in Washington Township Health Care District on November 3, 2026
- F. Consideration of Resolution No. 1282: Ordering the Consolidation of the Health Care District General Election to be Held in Washington Township Health Care District of Alameda County, State of California on November 3, 2026, with the Statewide General Election to be Held on November 3, 2026 and Requesting that the Board of Supervisors of the County of Alameda to Consolidate Said Health Care District General Election with Said Statewide General Election, insofar as the Territory in Which Said Elections Are to be Held is the Same

V. **REPORTS**

- A. Medical Staff Report
Aaron Barry, MD
Chief of Staff
- B. Service League Report
Jill Ziman
Service League President
- C. Quality Report:
Stroke Program
Jack Rose, MD
Co-Medical Director, Stroke Program
- D. Finance Report
Ajay Sial
Senior Vice President & Chief
Financial Officer
- E. Hospital Operations Report
Kimberly Hartz
Chief Executive Officer
- F. Health System Calendar Report
Kimberly Hartz
Chief Executive Officer

VI. **ACTION**

- A. Consideration of Resolution No. 1283: Installation of X-Ray Equipment for Center of Joint Replacement

Motion Required

VII. **ANNOUNCEMENTS**

VIII. **ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

IX. **RECONVENE TO OPEN SESSION & REPORT ON
PERMISSABLE ACTIONS TAKEN DURING
CLOSED SESSION**

William Nicholson, MD
President

X. **ADJOURNMENT**

William Nicholson, MD
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) 818-7401. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.