



# 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 27, 2026 – 6:00 P.M.

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

<https://whhs.zoom.us/j/99828662062?pwd=v1jHR839qCAHKCwrbhAgp66ViDaa8T.1>

Passcode: 818032

Board Agenda and Packet can be found at:

[May 2026 | Washington Health](#)

### AGENDA

PRESENTED BY:

- |      |   |                                    |
|------|---|------------------------------------|
| I.   | <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | William Nicholson, MD<br>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>   | William Nicholson, MD<br>President |
|      | A. Consideration of Medical Staff: Orthopedic Surgery Privilege Delineation   | <i>Motion Required</i>             |

- B. Consideration of Medical Staff:
  - Organizational Performance Improvement Plan FY 2027

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

- A. Consideration of Closed Session Minutes of the Meeting of the District Board: April 8, 20 & 22, 2026 *Motion Required*

- B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

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

- Strategic Planning

- VIII. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** William Nicholson, MD  
President

- IX. **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.*