



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, July 8, 2026 – 6:00 P.M.

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

<https://whhs.zoom.us/j/93615952152?pwd=DzkvYBbbFRP1PGIB2tWoOOjalyFxRP.1>

Passcode: 723683

Board Agenda and Packet can be found at:

[July 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

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.

William Nicholson, MD
President

A. Consideration of Minutes of the Regular Meetings
of the District Board: June 10, 15, 22 & 24, 2026

Motion Required

V. **PRESENTATION**

A. Trauma Annual Update

PRESENTED BY:

Chet Morrison, MD
Medical Director, Trauma Program

Jennifer Kubisz
Director, Trauma Program

VI. **REPORTS**

A. Medical Staff Report

Aaron Barry, MD
Chief of Staff

B. Service League Report

Jill Ziman
Service League President

C. Finance Report

Ajay Sial
Senior Vice President &
Chief Financial Officer

D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

E. Health System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. **ACTION**

A. Consideration of Resolution No. 125E Purchasing Policy

Motion Required

B. Consideration of Purchasing Policy and Delegation of Signature and Purchasing Authority

Motion Required

VIII. **ANNOUNCEMENTS**

IX. **ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

- | | | |
|-----|--|------------------------------------|
| X. | RECONVENE TO OPEN SESSION & REPORT ON
PERMISSABLE ACTIONS TAKEN DURING CLOSED
SESSION | William Nicholson, MD
President |
| XI. | 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.