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CALL TO ORDER

PLEDGE OF ALLEGIANCE

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 9, 2026 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Nicholson called the meeting to order at 6:00 p.m. and led those in attendance of the meeting in the Pledge of Allegiance.

ROLL CALL

Roll call was taken: Directors present: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD; Michael Wallace

Staff Present: Kimberly Hartz, Chief Executive Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Assistant to the Chief Executive Officer & District Clerk; Sri Boddu; Shirley Ehrlich, Executive Assistant II

Zoom Attendees: Dianne Martin, MD; Maria Nunes; RT Carl; Jill Ziman; David Winters; Heather RT; Vanessa RT; Gisela Hernandez; Danielle Rigdon; Robert Junqua; Julia Phelps; Anthony A.; Stephanie RT; Gina; Gene Benoza; Josh Horng; Angus Cochran; Tom RT; Walter Choto; Brian Smith; Rick Idemoto; Tarun Soin; A. Alix RT; Kristin Ferguson; Felipe Villanueva; Tom RT; RT Rudy; Farhan Fadoo, MD; Don Nguyen; Mary Bowron; Aaron Barry; John Lee; Meldy Pak; Melissa Garcia; Abygail; Jessica Ulloa; Mo Naamani; Graham Beck; Ralph Gonzales; Marcus Watkins; Maria Fuentes; Anthony Lanchinebhre; Laura Anning; Fabian; Tammi Tyson

OPENING REMARKS

Director Nicholson welcomed any members of the general public to the meeting.

COMMUNICATIONS: ORAL

The following people commented:
Jessica Ulloa; Sabrina Rodriguez; Adam Gonzales; Donna Duran

COMMUNICATIONS: WRITTEN

There were no Written Communications.

CONSENT CALENDAR

Director Nicholson presented the Consent Calendar for consideration:

A. Consideration of the Minutes of the Regular Meetings of the District Board: August 12, 17, 24 & 26, 2026

B. Consideration of Medical Staff – General Surgery Privilege Delineation (Revision)

Director Wallace moved that the Board of Directors approve the Consent Calendar, Items A & B. Director Yee seconded the motion.

Roll call was taken:

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William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

Motion Approved.

MEDICAL STAFF REPORT

Dr. Aaron Barry, Chief of Medical Staff, joined the meeting and reported that there are 4 new applicants for Medical Staff. There are now a total of 694 Medical Staff members, including 376 active members.

SERVICE LEAGUE REPORT

Jill Ziman, Service League President, reported that during the month of August, the Service League Volunteers contributed 3,124 hours of service to the hospital. At this time, there are 216 active adult volunteers and 188 college volunteers, 168 junior volunteers, and 23 spiritual care volunteers.

There was one vigil request for the NODA group during the week of August 7-11.

The Mended Hearts Team met with 47 patients and 17 family members and caregivers. Eric Evers is a newly accredited member of the Mended Hearts Team.

There are some changes to the WOOF Team, as Russ Weinberg has stepped away from the volunteer program coordinator position. The service league extends their thanks to Russ for his service, and all he has done to establish and strengthen the WOOF Program. Dr. Nicholson relayed his gratitude to Russ for his service to the WOOF Program on behalf of the Board.

Terri Peters will be the coordinator going forward. She was born at Washington Hospital, and has family members who have worked for Washington Health and who have also volunteered. Terri has been a part of the WOOF Program for three and half years, with her pet partner, Ember. This Service League program will continue to thrive under her leadership.

The Service League was happy to host a table at the Road to Wellness Community Health Fair. We spoke to many people about the volunteer program and recruited several new prospects.

QUALITY REPORT: INFLUENZA PREVENTION

Kimberly Hartz, Chief Executive Officer, introduced Dr. Dianne Martin, Infectious Disease Program Consultant, who provided the Quality Report on Influenza Prevention for 2026-2027.

Dr. Martin discussed the anticipated co-circulation of influenza, COVID-19, and respiratory syncytial virus (RSV) and the importance of vaccination as the primary strategy to reduce severity. The updated influenza vaccine will protect against three strains (Influenza A: H1N1, H3N2; Influenza B: Victoria Lineage). All three viruses

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can have varying degrees of signs and symptoms, ranging from no symptoms (asymptomatic) to severe symptoms. Vaccinations are usually covered by health insurance for all three and it is never too late to get vaccinated.

Dr. Martin discussed how respiratory viruses can spread and how vaccines can provide protection against these viruses for the upcoming season. Washington Health has implemented measures to minimize transmission of respiratory illness that includes Masking, Screening, Isolation, Mandatory COVID-19 testing for surgical patients, and optional masking for patients, visitors and workers not performing clinical procedures.

FINANCE REPORT

Ajay Sial, Senior Vice President & Chief Financial Officer, presented the Finance Report for July 2026. The average daily inpatient census was 183 with discharges of 1,144 resulting in 5,672 patient days. Outpatient observation equivalent days were 217. The average length of stay was 5.19 days. The case mix index was 1.591. Deliveries were 139. Surgical cases were 549. The Outpatient visits were 10,869. Cath Lab cases were 243. Emergency visits were 5,325. Joint Replacement cases were 179. Neurosurgical cases were 27. Cardiac Surgical cases were 48. Total FTEs were 1,786.3. FTEs per adjusted occupied bed was 5.61. Overall, the net income for July was $(1,204,000).

HOSPITAL OPERATIONS REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for August 2026. Patient gross revenue of $256.9 million for August was favorable to the budget of $236.6 million by $20.2 million (8.6%), and favorable compared to August 2025 by $32.9 million (14.7%).

Trauma Cases of 236 for August was favorable to the budget of 199 and favorable to August 2025 by 51 (27.6%). Trauma gross revenue of $32.4 million for August was favorable to the budget of $22.9 million by $9.5 million (41.5%). Urgent Care Visits of 959 were unfavorable to budget by 158 (14.1%). YTD visits of 1,838 were unfavorable to budget by 408 (18.2%).

The Average Length of Stay was 4.96. The Average Daily Inpatient Census was 187.1 and was favorable to budget of 161.5 by 25.6 (15.9%). There were 1,138 Discharges that was favorable to budget of 1,036 by 102 (9.8%). There were 5,801 patient days which was favorable to budget of 5,006 by 795 days (15.9%). There were 518 Surgical Cases and 226 Cath Lab cases at the Hospital. Deliveries were 154. Non-Emergency Outpatient visits were 10,727. Emergency Room visits were 5,353. Total Government Sponsored Preliminary Payor Mix was 73.0%, against the budget of 73.6%. Total FTEs per Adjusted Occupied Bed were 5.64. For August, the Days Cash On Hand was 106 days. There was $428k in charity care adjustments in August 2026.

EMPLOYEE OF THE MONTH

September Employee of the Month is Ellen Salindong Noble, Senior Application Analyst, Information Services.

HOSPITAL CALENDAR

Past Health Promotions & Community Outreach Events:

- August 13: Washington Health Podcast: Your Birth, Your Care – YouTube

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- August 15: Festival of Globe Fair – Fremont
- August 22: Road to Wellness Health Fair: Celebrating Two Years of Trauma Care – Washington West Parking Lot
- August 26: Stroke Warning Signs and Symptoms – Fremont Rotary Club
- August 26: Medicare Enrollment Presentation – Acacia Creek Senior Living Community
- August 27: Washington Health Podcast: Adult Vaccines Explained – YouTube
- August 28: City of Fremont Movies Under the Stars – Fremont Central Park
- September 1: Campus Tour for City of Fremont Interns
- September 2: Washington Health Walk: Exercise for Heart Health – Lakeshore Park, Newark

Upcoming Health Promotions & Community Outreach Events:

- September 10: Stop the Bleed Training – YouthAlive! – Oakland
- September 10: Washington Health Podcast: Finding the Words: Life After Stroke – YouTube
- September 10: Stroke Awareness Presentation – Acacia Creek, Union City
- September 13: Sociedade do Divino Espirito Santo (SDES) Portuguese Fraternal Group Community Wellness Festival – SDES Alvarado Hall, Union City
- September 16: Polly's Heart Health Fair – Ruggieri Senior Center, Union City
- September 18: Fremont Movies Under the Stars – Fremont Central Park
- September 19: Special Care Nursery Reunion – Anderson Auditorium, Washington West
- September 20: Newark Days Community Info Faire – Newark Community Center Park
- September 23: Vitalant Blood Mobile, Blood Drive – Washington West Parking Lot
- September 24: Washington Health Podcast: When Your Heart Skips a Beat, Not in a Good Way – YouTube
- September 25: UCFC Toddler to Career Fair – Barnard-White Middle School, Union City
- September 26: HERS Breast Cancer Foundation Run/Walk – Quarry Lakes, Fremont
- September 27: FCSN 5th Annual Disability Resource Fair – Fremont Downtown Event Center
- September 30: Fall Prevention Seminar – Age Well Center – Lake Lake Elizabeth
- October 2: Fremont Movies Under the Stars – Fremont Central Park
- Science in the Park, hosted by County Supervisor Elisa Marquez – Cal State East Bay
- October 3: Fremont Police Department Safety Fair – Fremont Police Department
- October 3: Our Lady of the Rosary Parish Festival – Our Lady of the Rosary Church, Union City
- October 7: Washington Health Walk: Weight Management – Birch Grove Park, Newark

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- October 7: Washington Health Podcast: I Found a Lump. Now What? – YouTube

Washington Health Foundation continues preparations for the 40th Annual Top Hat Gala, scheduled for Saturday, October 10, 2026. This milestone celebration will raise critical funds for a state-of-the-art neurosurgical robotic platform.

ACTION ITEM A: CONSIDERATION OF RESOLUTION NO. 1288: AUTHORIZING THE ISSUANCE AND DETERMINING TO PROCEED WITH NEGOTIATED SALE OF CERTAIN GENERAL OBLIGATION BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $55,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATING TO THE BONDS

Dr. Nicholson stated that there is an action item regarding the issuance of general obligation bonds by the District. A representative from our Bond Counsel firm, Graham Beck of Nixon Peabody LLP, and a representative from our Underwriter, Robert Junqua of BofA Securities, Inc., were present and available to answer any questions.

Kimberly Hartz, Chief Executive Officer, introduced Ajay Sial, Senior Vice President & Chief Financial Officer, Jordan Melick, Senior Director of Treasury, Graham Beck, Partner, Nixon Peabody, LLP and Robert Junqua, Managing Director, BofA. Ajay Sial, Senior Vice President & Chief Financial Officer, provided a brief presentation recommending moving forward with a 2026 GO Bond issuance with a par amount of approximately $186 million. This bond issue, along with $6 million of original issue premium and $20 million of excess debt service funds, will be used to replenish Washington Health's expansion projects by $55 million, redeem up to $155 million of existing bonds, pay costs of issuance, and make a deposit to the debt service fund for the new bonds. Jordan Melick, Senior Director of Treasury, discussed the Series 2026 Preliminary Sizing for New Money and Refunding Series 2013A, 2013B and 2015B Bonds, Bond Summary Statistics, and Post 2026-Issuance ProForma General Obligation Bond Debt Service and General Market Conditions.

Dr. Nicholson stated that on the Agenda is Resolution No. 1288, Authorizing the Issuance and Determining to Proceed with Negotiated Sale of Certain General Obligation Bonds of the District in an Aggregate Principal Amount Not to Exceed $55,000,000, and Approving Certain Other Actions Relating to the Bonds.

Director Nicholson opened the floor and asked if there were any comments from the Members of the Board. There were no questions or comments regarding this Resolution from the Board.

Director Nicholson asked if there were any comments from the members of the public. There were no questions or comments regarding this Resolution from the public.

Director Nicholson asked if there were any comments from the members of the public. There were no questions or comments regarding this Resolution from the public.

Director Wallace moved for approval of Resolution No. 1288, Authorizing the Issuance and a Determining to Proceed with Negotiated Sale of Certain General Obligation Bonds of the District in an Aggregate Principal Amount Not to Exceed

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$55,000,000, and Approving Certain Other Actions Relating to the Bonds. Director Eapen seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

Motion approved.

ACTION ITEM B: CONSIDERATION OF RESOLUTION NO. 1289: AUTHORIZING THE ISSUANCE AND SALE OF ITS 2026 GENERAL OBLIGATION REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $284,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATING TO THE BONDS

Dr. Nicholson stated that there is a second action item on the Agenda, Resolution No.1289, Authorizing the Issuance and Sale of 2026 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed $284,000,000, and Approving Certain Other Actions Relating to the Bonds.

Director Nicholson opened the floor and asked if there were any comments from the Members of the Board. There were no questions or comments regarding this Resolution from the Board.

Director Nicholson asked if there were any comments from the members of the public. There were no questions or comments regarding this Resolution from the public.

Director Wallace moved for approval of Resolution No.1289, Authorizing the Issuance and Sale of 2026 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed $284,000,000, and Approving Certain Other Actions Relating to the Bonds. Director Stewart seconded the motion.

Director Nicholson inquired if there was any further discussion. There was no further discussion.

Roll call was taken:

William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

Motion approved.

ACTION ITEM C: CONSIDERATION OF RESOLUTION NO. 1290: MEMORANDUM

Kimberly Hartz, Chief Executive Officer, stated that Washington Hospital and International Longshore & Warehouse Union (ILWU) Local 6 have reached a Tentative Agreement on a new 3-year contract. Kimberly Hartz, recommended that the Washington Township Health Care District Board of Directors approve the Tentative Agreement for a successor contract that was ratified on August 31, 2026.

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OF UNDERSTANDING BETWEEN WASHINGTON HOSPITAL AND INTERNATIONAL LONGSHORE & WAREHOUSE UNION (ILWU), LOCAL 6

Local 6 represents 91 members as of August 31, 2026 that represent Radiology Technologists, Cath Lab Technologists, Sonographers, Ultrasound Technologists, MRI Technologists, and CT Technologists at Washington Hospital.

Director Wallace moved for the adoption of Resolution No. 1290 whereby the Board of Directors approve the key terms of a Tentative Agreement to be incorporated into a new Memorandum of Understanding by and between the designated representative of Washington Health that being the Chief Executive Officer, and the International Longshore & Warehouse Union (ILWU) Local 6, a recognized majority representative under the terms of Board Resolution 331A. Director Yee seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

Motion approved.

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

There being no further business, Director Nicholson, stated there was no closed session following this meeting and adjourned the meeting at 7:40 p.m.

Signed by:
William F. Nicholson
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William Nicholson, MD
President

Signed by:
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Michael Wallace
Secretary