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, October 14, 2026 – 6:00 P.M.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom
https://whhs.zoom.us/j/93615952152?pwd=DzkvYBbbFRP1PGlB2tWoOOjaIyFxRP.1
Passcode: 723683

Board Agenda and Packet can be found at:
October 2026 | Washington Health
AGENDA

		PRESENTED BY:
I.	**CALL TO ORDER & PLEDGE OF ALLEGIANCE**	William F. 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 F. Nicholson, MD President
	A. Consideration of Minutes of the Regular Meetings of the District Board: September 9, 21, 23 & 28, 2026	*Motion Required*

V.	**PRESENTATIONS**	**PRESENTED BY:**
	A. Post-issuance Summary of 2026 General Obligation Bond Financings and Presentation of Actual Costs of Issuance of the Bonds	Ajay Sial Senior Vice President & Chief Financial Officer Jordan Melick Sr. Director, Treasury
	B. Community Outreach and Engagement Presentation	Kayla Gupta Community Outreach Manager
VI.	**REPORTS**	
	A. Medical Staff Report	Jeanie Ahn, MD Chief of Staff-Elect
	B. Service League Report	Jill Ziman Service League President
	C. Quality Report: Dialysis Annual Update	Jeanie Ahn, MD Medical Director, Acute Dialysis Services
	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
VII.	**ACTION**	
VIII.	**ANNOUNCEMENTS**	
IX.	**ADJOURNMENT**	William F. 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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.