

## Board of Directors

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

Board of Directors' Meeting  
January 14, 2026  
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## BOARD OF DIRECTORS' MEETING Wednesday, January 14, 2026 – 6:00 P.M.

**Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom**  
<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTibgMbnmcfZq21JHxyhJ3Xmaz.1>  
Passcode: 619182

Board Agenda and Packet can be found at:  
[January 2026 | Washington Health](#)  
**AGENDA**

### PRESENTED BY:

I.	<b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	William F. Nicholson, MD President
II.	<b>ROLL CALL</b>	Cheryl Renaud District Clerk
III.	<b>COMMUNICATIONS</b>	
	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>	
	Written	
IV.	<b>CONSENT CALENDAR</b> <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 F. Nicholson, MD President  <i>Motion Required</i>
	A. Consideration of Minutes of the Regular Meetings of the District Board: December 10, 15 & 22, 2025	

**V. PRESENTATIONS**

A. Brown Act Updates

**PRESENTED BY:**

Paul Kozachenko  
Legal Counsel

**VI. REPORTS**

A. Medical Staff Report

Aaron Barry, MD  
Chief of Staff

B. Service League Report

Sheela Vijay  
Service League President

C. Quality Report: Critical Care Update

Omeed Azizirad, MD  
Co-Medical Director,  
Intensivist 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

**VII. ACTION**

A. Consideration of Resolution No.1276: Resolution of the Board of Directors of Washington Township Health Care District authorizing Washington Township Health Care District ("District") to enter into a Loan and Line of Credit in the principal amount of \$20,000,000; approving the forms of Business Loan Agreement, Promissory Note, Governmental Certificate, and related documents required to secure the Loan and Line of Credit; and authorizing the Chief Executive Officer, and the Senior Vice President & Chief Financial Officer of the District to execute the Business Loan Agreement, Promissory Note, Governmental Certificate, and other related documents required to secure the Loan and Line of Credit

*Motion Required*

**VIII. ANNOUNCEMENTS**

**IX. ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency designated representative(s): Kimberly Hartz, CEO

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

William F. Nicholson, MD  
President

**XI. 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.*