



# 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, February 11, 2026 – 6:00 P.M.

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

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTjbgMbnmcfZg21JHxyhJ3Xmaz.1>

Passcode: 619182

Board Agenda and Packet can be found at:

[February 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: January 14, 26 & 28, 2026

*Motion Required*

B. Appointment of Antimicrobial Stewardship Leader: Dianne Martin, MD

C. Appointment of Infection Prevention and Control Officer: Mary Bowron

D. Appointment of Safety Officer: Dan O'Connell

E. Appointment of Radiation Safety: Fady Kassem

V. **PRESENTATIONS**

A. CT Surgery and Structural Heart Program

**PRESENTED BY:**

Ramin Beygui, MD, FACS  
Medical Director, Cardiothoracic  
Surgery Program

Harsh Agrawal, MD, FACC and FACP  
Medical Director, Structural Heart  
Program

VI. **REPORTS**

A. Medical Staff Report

**PRESENTED BY:**

Aaron Barry, MD  
Chief of Staff

B. Service League Report

Sheela Vijay  
Service League President

C. Quality Report: 2026 Infection Prevention  
Program Plan

Mary Bowron  
Assistant Vice President & Chief  
Quality Officer

Dianne Martin, MD  
Infection Disease Program Consultant

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 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.*