



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

## Board of Directors

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

## BOARD OF DIRECTORS' MEETING

Wednesday, March 26, 2025 – 6:00 P.M.

Medical Oncology Conference Room, at Washington West, 2500 Mowry Avenue,  
2<sup>nd</sup> Floor Ste. 243, Fremont and via Zoom

<https://whhs.zoom.us/j/94143316422?pwd=lsDzj5VUhuW0jXlOX7sliEnZrp0bLK.1>

Passcode: 896521

Board Agenda and Packet can be found at:

[March 2025 | Washington Health](#)

## AGENDA

### PRESENTED BY:

- |   |   |
|---|---|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | William Nicholson, MD<br>First Vice President |
| II. <b>ROLL CALL</b>  | Cheryl Renaud<br>District Clerk               |
| III. <b>COMMUNICATIONS</b>  |   |
| A. Oral<br><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> |   |
| B. Written  |   |
| IV. <b>CONSENT CALENDAR</b><br><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 Nicholson, MD<br>First Vice President |
| V. <b>ACTION</b>  |   |
| VI. <b>ANNOUNCEMENTS</b>  |   |

**VII. ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meeting of the District Board: February 12 & 26, 2025 *Motion Required*

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

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

- Strategic Planning

D. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) *Motions Required*

Number of Claims: Two

*Taelata Manu et al.*

*Iva Martins et al.*

E. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

Number of Cases: One

*Ann Mahoney v Washington Hospital Health System*

Case No. 24CV100165

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

William Nicholson, MD  
First Vice President

**IX. ADJOURNMENT**

William Nicholson, MD  
First Vice 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.*