



Washington Township Health Care District

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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, April 23 2025 – 6:00 P.M.

Medical Oncology Conference Room, at Washington West, 2500 Mowry Avenue,
Second Floor Ste. 243, Fremont and via Zoom

<https://whhs.zoom.us/j/92615712966?pwd=jJHGpcfqUbeaNwFRLPtYlkgJH6gXaA.1>

Passcode: 984700

Board Agenda and Packet can be found at:

[April 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Michael Wallace
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.

Michael Wallace
President

V. **ACTION**

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| A. Consideration of Seismic Non-Structural Performance Categories (NPC-5) Project | <i>Motion Required</i> |
| B. Consideration of Integrated Enterprise Resource Planning Solution (ERP) | <i>Motion Required</i> |

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

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|---|------------------------|
| A. Consideration of Closed Session Minutes of the Meeting of the District Board: March 17 & 26, 2025 | <i>Motion Required</i> |
| B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 | <i>Motion Required</i> |
| <ul style="list-style-type: none">• Medical Staff Committee Report | |
| C. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 | |
| <ul style="list-style-type: none">• Strategic Planning | |

VIII. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION	Michael Wallace President
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IX. ADJOURNMENT	Michael Wallace President
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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.