

Board of Directors' Meeting
May 13, 2026
Page 1 of 7

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 13, 2026 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Nicholson called the meeting to order at 6:00 p.m. and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

*PLEDGE OF
ALLEGIANCE*

Roll call was taken: Directors present: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD; Michael Wallace

ROLL CALL

Staff Present: Kimberly Hartz, Chief Executive Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Jordan Melick, Senior Director of Treasury; Nicholas Kozachenko, Legal Counsel; Cheryl Renaud, Assistant to the Chief Executive Officer & District Clerk; Shirley Ehrlich, Executive Assistant II

Zoom Attendees: Kel Kanady; Jill Ziman; Rick Idemoto; Kristin Ferguson; Alvin Aguirre; Maria Nunes; Walter Choto; Prabhjot Khalsa, MD; Felipe Villanueva; Gisela Hernandez; Brian Smith, MD; Jerri Randrup; Jack Rose, MD; Farhan Fadoo, MD; Aaron Barry, MD; Angus Cochran; Melissa Garcia; Sarah Gemski; John Lee; Mary Bowron; Harjit Randhawa

Director Nicholson welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Nicholson noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting was recorded for viewing at a later date.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

Director Nicholson presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of the Minutes of the Regular Meetings of the District Board: April 8, 20, 22 & 27, 2026
- B. Consideration of Medical Staff: Medical Staff Internal Medicine – Delineation of Privileges
- C. Consideration of Purchase Order Addendum Request for Pharmaceuticals
- D. Consideration of ECG Managed Care Contracting Consultants
- E. Consideration of Resolution No. 1281: Calling a District General Election to be Held in Washington Township Health Care District on November 3, 2026
- F. Consideration of Resolution No. 1282: Ordering the Consolidation of the Health Care District General Election to be Held in Washington Township Health Care District of Alameda County, State of California on November 3,

Board of Directors' Meeting
May 13, 2026
Page 2 of 7

2026, with the Statewide General Election to be Held on November 3, 2026 and Requesting that the Board of Supervisors of the County of Alameda to Consolidate Said Health Care District General Election with Said Statewide General Election, insofar as the Territory in Which Said Elections Are to be Held is the Same

Director Yee moved that the Board of Directors approve the Consent Calendar, Items A-F. Director Eapen seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Jeannie Yee – aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

Motion Approved.

Dr. Aaron Barry, Chief of Medical Staff, joined the meeting and reported that there are 11 new applicants for Medical Staff. There are now a total of 703 Medical Staff members, including 506 active members. Dr. Barry highlighted that last week was Nurses' Week and this week is Hospital Week, with everyone enjoying the lunches and the decorated cakes. Dr. Barry stated that the Medical Staff will be hosting a Luau Picnic at Lake Elizabeth on June 7, 2026.

*MEDICAL STAFF
REPORT*

Jill Ziman, Service League President, reported that the Service League Volunteers contributed 2,486 hours of service to the hospital. At this time, there are 211 active adult volunteers and 212 college volunteers, 143 junior volunteers, and 22 spiritual care volunteers.

*SERVICE LEAGUE
REPORT*

The No One Dies Alone (NODA) group had 2 vigil requests in April. One patient passed away before the vigil started, and in the second case family members stepped into vigil with the patient. Chaplains visited with both patients and their families.

The Mended Heart group has met with 298 patients, and there were 115 family or care giver visits this month.

On April 24, Assembly Member Alex Lee recognized Sheela Vijay, Past Service League President and volunteer extraordinaire, as a 2026 Unsung Hero. This annual ceremony honors leaders who have demonstrated their dedication to making the district a better place. Sheela was one of 22 honorees.

Board of Directors' Meeting
May 13, 2026
Page 3 of 7

Kimberly Hartz, Chief Executive Officer, introduced Dr. Jack Rose, Co-Medical Director of the Stroke Program. Dr. Rose spoke about the Governance and the Stroke Program Leadership Structure.

*QUALITY REPORT:
ANNUAL STROKE
PROGRAM*

Dr. Rose mentioned the specific goals of implementing the stroke alert processes for Code Neuro and Code Stroke MT. Dr. Rose reported on the Program Trends and Data Analysis and Procedure Volumes and Performance Measures for 2019-2025. Dr. Rose highlighted the Performance Improvement Plans with sustained improvement in compliance and achieving faster time from patient arrival to treatment.

Notable Achievements in 2024-2025:

- GWTG Award-Gold Plus Elite Award for Stroke and Target Honor Roll for Diabetes 2024.
- Maintained short median time of rapid administration of thrombolytic therapy utilizing IV TNKase.
- ED RN's adapted to new stroke workflow changes and are maintaining stroke metrics with close to zero fall outs.
- Expanded services to San Joaquin Valley, with increased volume of neuro-interventional procedures.
- Developed marketing strategies for the Neuroscience Program.
- Pacific Stroke Association Conference attendance by Stroke Team.
- Washington Health was an included site in the CREST-2 NEJM publication.

Ajay Sial, Senior Vice President & Chief Financial Officer, presented the Finance Report for March 2026. The average daily inpatient census was 194.6 with discharges of 1,208 resulting in 6,033 patient days. Outpatient observation equivalent days were 184. The average length of stay was 5.32 days. The case mix index was 1.628. Deliveries were 138. Surgical cases were 597. The Outpatient visits were 10,643. Cath Lab cases were 224. Emergency visits were 5,528. Joint Replacement cases were 236. Neurosurgical cases were 31. Cardiac Surgical cases were 47. Total FTEs were 1,766.4. FTEs per adjusted occupied bed was 5.39. Overall, the net income for March was \$4,484,000.

FINANCE REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for April 2026. Patient gross revenue of \$238.6 million for April was consistent with the budget of \$238.5 million by \$0.1 million (0.1%), and favorable compared to April 2025 by \$15.3 million (6.9%).

*HOSPITAL
OPERATIONS REPORT*

Trauma Cases of 208 for April was favorable to the budget of 156 by 52 (33.3%) and favorable to April 2025 by 56 (36.8%). Trauma gross revenue of \$23.2 million for April was favorable to the budget of \$18.0 million by \$5.2 million (29.1%).

Urgent Care Visits of 661 were unfavorable to budget by 389 (37.0%). YTD visits of 2,679 were unfavorable to budget by 2,671 (49.9%).

Board of Directors' Meeting
May 13, 2026
Page 4 of 7

The Average Length of Stay was 5.20. The Average Daily Inpatient Census was 178.5 and was unfavorable to budget of 192.5 by 14.0 (7.3%). There were 1,116 Discharges that were consistent with budget of 1,107 by 9 (0.8%). There were 5,356 patient days which was unfavorable to budget of 5,776 by 419 days (7.3%). There were 559 Surgical Cases and 195 Cath Lab cases at the Hospital. Deliveries were 120. Non-Emergency Outpatient visits were 10,779. Emergency Room visits were 5,191. Total Government Sponsored Preliminary Payor Mix was 75.8%, against the budget of 73.5%. Total FTEs per Adjusted Occupied Bed were 5.81.

For April, the Days Cash On Hand was 112 days. There was \$1.4m in charity care adjustments in April 2026.

May Employee of the Month is Andrea "Annie" DeConte, Communications Operator, Information Services.

EMPLOYEE OF THE MONTH

Kimberly Hartz, Chief Executive Officer, stated that Washington Health launched their Health and Wellness Series for 2026. Complimentary online health seminars and events for the community can be found on the website:

HOSPITAL CALENDAR

[HW_JanJune2026_Catalog_WEB-Final.pdf](#)

Past Health Promotions & Community Outreach Events:

- April 11: SPOTMe Skin Cancer Screening – Fremont Center for Dermatology
- April 11: Relay for Life Speaker – Mission San Jose High School
- April 16: AFib Presentation – Lake Elizabeth, Age Well Center
- April 17: Senator Dr. Wahab Spring Career Fair – Newark Center at Ohlone College
- April 18: Earth Day Fair – Fremont Downtown Event Center
- April 18: Newark State of the City Address – Civic Center Plaza, Newark
- April 18: Faster, Safer, Home Sooner: New technologies for same-day anterior hip replacement - YouTube
- April 21: Fremont City Council Meeting – City Hall Fremont
- April 22: Food As Medicine: How diet and nutrition effect chronic disease management – Acacia Creek Senior Living Community, Union City
- April 22: Stop the Bleed & Choking First Aid – Mission Valley ROP, Fremont
- April 24: Choking First Aid for Newark Promotores (Spanish Language Presentation) – Danielson Clinic, Newark
- May 2: New Haven Day – James Logan High School
- May 2: Car Seat Safety Event – Washington West Parking Lot
- May 2: Protect Your Brain: Hypertension, Stroke, and You - YouTube
- May 6: Washington Health Walk: Signs and Symptoms of Stroke – Mark Green Sports Center, Union City
- May 6: Parenting Class with "Neighborhood Mama" Meetup Group - Zoom
- May 9: Newark Asian Heritage Festival – NewPark Mall, Newark

Board of Directors' Meeting
May 13, 2026
Page 5 of 7

- May 11 – 15: Health System Week – Activities throughout the week for staff around campus
- May 13: Stop the Bleed & Choking First Aid – James Logan High School, Union City

Upcoming Health Promotions & Community Outreach Events:

- May 14: Bike to Wherever Day Energizer Station – Civic Center & Washington West Driveway
- May 14: Stop the Bleed & Choking First Aid – Mission Valley ROP, Fremont
- May 14: Social Connectivity and Wellness – Acacia Creek Senior Living Community
- May 15: Diabetes Nutrition (Mandarin Language) – Cottonwood Place, Fremont
- May 16: Sun: Beauty or Beast? - YouTube
- May 19: EMS Week Trauma Education Event – Anderson Auditorium, Washington West
- May 21: Celebration of Life – Anderson Auditorium, Washington West
- May 28: Stop the Bleed & Choking First Aid – Medical Explorers Club
- June 3: Washington Health Walk: Stop the Bleed – Mayhews Landing Park, Newark
- June 6: Cementless Knee Replacement – YouTube

On April 23, 2026, Washington Health received the Magnet designation for nursing excellence for the fourth time. This accomplishment places Washington Health among an elite group of hospitals nationwide, fewer than 2% of hospitals in the United States have earned Magnet recognition four times.

On May 7, 2026, Washington Health received an “A” rating from The Leapfrog Group, placing it among a select group of hospitals meeting some of its highest standards for patient safety in the country.

On May 13, 2026, Washington Health was named by Healthgrades as one of America’s 50 Best Hospitals for Outpatient Joint Replacement.

Washington Health also successfully completed BETA Healthcare Group’s Emergency Department Quest for Zero validation requirements for 2025-2026 with recognition for nursing and medical management of sepsis and recognition for care model implementation in triage, with nurse-initiated protocols to support quality measure compliance.

The Foundation launched its first mid-year direct mail campaign to raise funds for the newly expanded UCSF-Washington Cancer Center. We are pleased to report that generous donors have contributed over \$50,000 in support of this initiative.

The 40th Annual Top Hat Gala will take place on Saturday, October 10, 2026. Proceeds raised from this event will support Washington Health’s Neuroscience

Board of Directors' Meeting
May 13, 2026
Page 6 of 7

program. More information will be shared in the coming months for this iconic celebration of 40 years.

Kimberly Hartz, Chief Executive Officer, provided an overview regarding Resolution No. 1283, in which staff recommends the replacement of the existing X-ray equipment in the Center for Joint Replacement (CJR) with a new digital radiography system.

*ACTION ITEM:
RESOLUTION NO.
1283: INSTALLATION
OF X-RAY
EQUIPMENT FOR
CENTER OF JOINT
REPLACEMENT*

Director Nicholson inquired if the Board of Directors or any members of the public had comments or questions. Hearing none, Director Yee moved that the Board of Directors approve Resolution No. 1283: Installation of X-Ray Equipment for Center of Joint Replacement. Director Eapen seconded the motion.

Roll call was taken:

William Nicholson - aye
Jeannie Yee – aye
Bernard Stewart – aye
Jacob Eapen – aye
Michael Wallace – aye

Motion Approved.

There were no Announcements.

ANNOUNCEMENTS

Director Nicholson adjourned the meeting to closed session at 7:15 p.m., as the discussion pertained to Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 – Strategic Planning.

CLOSED SESSION

Director Nicholson stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is no way of knowing when the closed session will end. The public was informed they could contact the District Clerk for the Board's report beginning May 14, 2026. The minutes of this meeting will reflect any reportable actions.

Director Nicholson reconvened the meeting to open session at 7:35 p.m. During closed session, the District Clerk reported that there was no reportable action taken in closed session.

Board of Directors' Meeting
May 13, 2026
Page 7 of 7

There being no further business, Director Nicholson adjourned the meeting at 7:36 p.m.

ADJOURNMENT

Signed by:

William F. Nicholson

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William Nicholson, MD
President

Signed by:

Michael Wallace

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Michael Wallace
Secretary

RESOLUTION NO. 1281

**RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF
WASHINGTON TOWNSHIP HEALTH CARE DISTRICT OF ALAMEDA
COUNTY, STATE OF CALIFORNIA, CALLING A DISTRICT GENERAL
ELECTION TO BE HELD IN WASHINGTON TOWNSHIP HEALTH CARE
DISTRICT ON NOVEMBER 3, 2026**

WHEREAS, Section 32100 of the Health and Safety Code of the State of California provides that the elective officers of a local health care district shall be a board of directors consisting of five (5) members, each of whom shall be a registered voter residing in the District and whose term shall be four (4) years;

WHEREAS, the term of three Directors, out of the existing Directors, shall expire at noon on the first Friday of December of 2026;

WHEREAS, Section 32100.5 of the Health and Safety Code provides that an election, which shall be known as the Health Care District General Election, shall be held in each local health care district on the first Tuesday after the first Monday in November of each even-numbered year, at which a successor shall be chosen for each officer whose term shall expire;

WHEREAS, the Washington Township Health Care District General Election shall be consolidated with the statewide General Election pursuant to Part 3 of Division 10 (commencing with Section 10400) of the Elections Code, and the person receiving the highest number of votes for each office to be filled at such election shall be elected hereto; and

WHEREAS, the term of office of each of the three (3) persons elected to fill those terms expiring at noon on the first Friday of December 2026 shall be four (4) years or until his or her successor is elected and has qualified.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That in accordance with the provision of Section 32100 and 32100.5 of the Health and Safety Code of the State of California, a Health Care District General Election be and the same hereby is called and the same shall be held in said Washington Township Health Care District of Alameda County, State of California, on Tuesday, November 3, 2026, from the hour of 7:00 o'clock a.m., of said day until the hour of 8:00 o'clock p.m., of said day during which period of time electors of the said Washington Township Health Care District may vote for the successor of each of the three (3) members of the Board of Directors of Washington Township Health Care District of Alameda County, State of California, whose terms are about to expire, to serve for terms of four (4) years;

2. That all registered voters residing within Washington Township Health Care District of Alameda County, State of California, are qualified electors at said election, and the manner of voting, the form of ballot to be used, and in all other particulars said Health Care District General Election shall be held in accordance with the General Election laws of the State of California; and

Passed and adopted by the Board of Directors of the Washington Township Health Care District this 13th day of May 2026 by the following vote:

AYES: Directors Nicholson, Yee, Stewart, Eapen, Wallace

NOES:

ABSENT:

Signed by:

William F. Nicholson

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WILLIAM NICHOLSON, MD

President, Board of Directors

Washington Township Health Care District

Signed by:

Michael Wallace

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MICHAEL WALLACE

Secretary, Board of Directors

Washington Township Health Care District

RESOLUTION NO. 1282

RESOLUTION ORDERING THE CONSOLIDATION OF THE HEALTH CARE DISTRICT GENERAL ELECTION TO BE HELD IN WASHINGTON TOWNSHIP HEALTH CARE DISTRICT OF ALAMEDA COUNTY, STATE OF CALIFORNIA ON NOVEMBER 3, 2026, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA TO CONSOLIDATE SAID HEALTH CARE DISTRICT GENERAL ELECTION WITH SAID STATEWIDE GENERAL ELECTION, INsofar AS THE TERRITORY IN WHICH SAID ELECTIONS ARE TO BE HELD IS THE SAME

WHEREAS, the Board of Directors of Washington Township Health Care District is the governing body of the Washington Township Health Care District of Alameda County, State of California, and has called a Health Care District General Election to be held in said District on November 3, 2026, for the purpose of choosing a successor of each of the three (3) members of the Board of Directors whose terms are about to expire;

WHEREAS, Washington Township Health Care District of Alameda County is situated entirely within the boundaries of Washington Township, Alameda County, State of California; and

WHEREAS, it is desirable that said Health Care District General Election be consolidated with the statewide General Election to be held on November 3, 2026, insofar as the same shall be held in the same territory.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Washington Township Health Care District of Alameda County, State of California, as follows:

1. That the Health Care District General Election called and to be held on November 3, 2026, in said Washington Township Health Care District of Alameda County, shall be and the same is hereby consolidated with the statewide General Election to be held on said date throughout the State of California, insofar as the territory in which said elections are to be held is the same, to wit: within the boundaries of Washington Township Health Care District, Alameda County, California;

2. That the Board of Supervisors of the County of Alameda is requested to consolidate said Health Care District General Election to be held on November 3, 2026 in said Washington Township Health Care District of Alameda County for the purpose of choosing a successor for each of the three (3) members of the Board of Health Care Directors whose terms are about to

expire on the first Friday of December 2026 with the statewide General Election to be held on November 3, 2026 insofar as the territory with the County of Alameda is the same as the territory within the boundaries of said Washington Township Health Care District of Alameda County, to wit: within the boundaries of Washington Township, Alameda County, State of California, and that the territory affected by this order of consolidation, the election precincts, polling places, and voting booths, shall in every case be the same as those established and provided for said statewide General Election and that the election officers in each precinct shall in every case be the same, to wit: the election officers to be appointed by said Board of Supervisors and that there shall be only one set of election officers in each polling place and that all proceedings held in the premises shall be recorded in one set of election papers and that the election shall be held in all respects as though there were only one election within said territory affected by such order of consolidation, and that the names of the persons proposed by petition as candidates for each of said offices of members of the Board of Directors of said Health Care District be set forth on the ballots for said statewide General Election in substantially the following form:

(WASHINGTON TOWNSHIP HEALTH CARE DISTRICT)
(BOARD OF DIRECTORS: FOUR-YEAR TERM, VOTE FOR THREE)

3. That said Board of Supervisors of the County of Alameda is authorized and requested to cause the canvass of the returns of said Washington Township Health Care District General Election and to direct the Registrar of Voters to certify said results of said General Election of this Board of Directors of Washington Township Health Care District of Alameda County when such results have been ascertained;

4. That any candidate filing a candidate's statement of qualifications pursuant to Section 13307 of the California Elections Code shall pay the actual prorated costs of printing and handling said candidate's statement as provided therein. Said candidate's statement shall contain no more than 400 words. Candidates will not be permitted to submit other materials to be sent with the sample ballot and voter's pamphlet; and

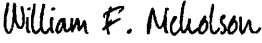
5. That the Secretary of this Board of Directors is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County of Alameda.

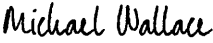
Passed and adopted by the Board of Directors of Washington Township Health Care District this 13th day of May 2026, by the following vote:

AYES: Directors Nicholson, Yee, Stewart, Eapen, Wallace

NOES:

ABSENT:

Signed by:

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WILLIAM NICHOLSON, MD
President, Board of Directors
Washington Township Health Care District

Signed by:

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MICHAEL WALLACE
Secretary, Board of Directors
Washington Township Health Care District

RESOLUTION NO. 1283

**APPROVING PURCHASE OF SIEMENS YSIO X.PREE DIGITAL
RADIOGRAPHY SYSTEM (“X-RAY”) AND AWARD OF CONTRACT FOR
INSTALLATION OF THE X-RAY IN ROOM CJR-211 AT THE CENTER FOR
JOINT REPLACEMENT**

WHEREAS, the WASHINGTON TOWNSHIP HEALTH CARE DISTRICT (“DISTRICT”) owns and operates the Center for Joint Replacement Building (“CJR”) located at 2000 Mowry Avenue, Fremont, California 94538. The current X-ray equipment in the CJR has experienced increasing reliability issues, including 13 full outages over the past two years. This situation creates an urgent need for replacement, as ongoing instability continues to disrupt clinic operations and poses potential safety concerns for Staff.

WHEREAS, after evaluating available options, and based on the recommendation of one of the clinic physicians, the Staff identified the Siemens YSIO X.pree System due to its advanced stitching software capabilities, which will enhance clinical workflow and imaging quality. The Siemens YSIO X.pree System is already in use across the organization. This will support standardization, improve reliability, and ensure continuity of care. Additionally, this project will be delivered as a turnkey solution, inclusive of equipment, installation, and required room modifications. The Operations and Capital Investment Committee (“OCIC”) has approved the purchase of the Siemens YSIO X.pree System.

WHEREAS, Siemens Medical Solutions USA, Inc. (“Siemens Medical”) will perform site modifications in Room CJR-211 of the CJR on a design-build basis in order to accommodate the Siemens YSIO X.pree System. It is estimated that the total time to installation will be 12 weeks and will include all general trade work and project management.

WHEREAS, the DISTRICT has determined that the most cost-effective delivery approach for the acquisition of the Siemens YSIO X.pree System involves contracting directly with Siemens Medical instead of a general contractor. Siemens Medical has an unmatched understanding of the requirements for the installation of its equipment. The District has determined that it is not prudent to consider using other contractors, given the risks posed by using contractors who are less familiar with the intricacies of the installation of the Siemens equipment. Moreover, given the ongoing reliability issues of the current equipment for patient and staff safety, it is vital that the new X-ray system be installed as soon as reasonably possible. By contracting with Siemens Medical, the DISTRICT obtains a turnkey installation and reduces the risk of unnecessary delays caused by coordination issues between Siemens and third-party contractors.

WHEREAS, Staff believes that the scope of work covers all elements of the installation of Siemens YSIO X.pree System. The installation includes the equipment at a cost of \$360,425, the reconstruction in the CJR necessary for the equipment at a cost of \$700,390, taxes of \$36,944, and a contingency of \$36,042 for a total cost of \$1,133,801.

WHEREAS, the DISTRICT has determined that awarding the contract to Siemens Medical for the purchase of the Siemens YSIO X.pree System and the reconstruction in the CJR to install the X-ray system, for a total contract value of \$1,133,801, will advance the DISTRICT'S public service mission.

WHEREAS, the DISTRICT'S Board of Directors must exercise prudent stewardship over the DISTRICT'S resources, including, but not limited to, the DISTRICT'S financial and real property resources.

WHEREAS, costs for the purchase and installation of the Siemens YSIO X.pree System have not been budgeted in the DISTRICT'S FY26 capital budget;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Based on the foregoing facts, the Board finds that given the physician's preference and the need to integrate the Siemens YSIO X.pree System into the existing Hospital workflow, and the time constraints due the ongoing unreliability of the existing x-ray equipment, which impacts patient and staff safety, competitive bidding would be undesirable, impractical, and impossible, and that specialty requirements associated with the construction requirements for Siemens YSIO X.pree justifies the award of the contract to Siemens Medical.
2. The Board authorizes the DISTRICT'S Chief Executive Officer to enter into a contract with Siemens Medical in the amount of \$ 1,133,801.
3. The Board also authorizes the DISTRICT'S Chief Executive Officer to enter into other necessary contracts for the acquisition and installation of the Siemens YSIO X.pree System and take any and all further actions which, in the determination of the Chief Executive Officer, are necessary and proper to effectuate the intent of this Resolution.
4. The Board approves allocating \$1,133,801 for the budget for the acquisition and installation of the Siemens YSIO X.pree System.

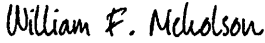
PASSED AND ADOPTED by the Board of Directors of WASHINGTON TOWNSHIP

HEALTH CARE DISTRICT this 13th day of May, 2026, by the following vote:

AYES: Directors Nicholson, Yee, Stewart, Eapen, Wallace

NOES:

ABSENT:

Signed by:

88231C70CEF24F3...
WILLIAM NICHOLSON, MD
President, Board of Directors
Washington Township Health Care District

Signed by:

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MICHAEL WALLACE
Secretary, Board of Directors
Washington Township Health Care District