



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

Monday, May 19, 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/99653800109?pwd=TWbIYmCb7ycaUM0801S315tVM0aban.1>

Passcode: 985866

Board Agenda and Packet can be found at:

[May 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 | |
| | <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. | CONSENT CALENDAR | Michael Wallace
President |
| | <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> | |

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

- A. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 *Motion Required*

- Strategic Planning

- B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 Agency designated representative(s): Kimberly Hartz, CEO and Ajay Sial, Interim SVP & CFO

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

Michael Wallace
President

IX. **ADJOURNMENT**

Michael Wallace
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.