



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, June 11, 2025 – 6:00 P.M.

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

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTJbgMbnmcfZg21JHxyhJ3Xmaz.1>

Password: 619182

Board Agenda and Packet can be found at:

[June 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

- | | | |
|------|---|---|
| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, MD First Vice 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 <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 First Vice President |
| | A. Consideration of the Minutes of the Regular Meetings of the District Board: May 14, 19, 27 & 28, 2025 | <i>Motion Required</i> |
| | B. Consideration of Medical Staff: Medical Staff Bylaws – Provisional Medical Staff | |
| | C. Consideration of Medical Staff: Credentialing Policy - Proctoring | |
| | D. Consideration of Medical Staff: Rules & Regulations Manual – Creation of a Resident Category | |

V. **PRESENTATION**

- A. Budget Estimate FY 2025-2026
- B. Community Health Needs Assessment

PRESENTED BY:

Ajay Sial
Interim Senior Vice President
& Chief Financial Officer

Angus Cochran
Chief, Community Support Services

Kayla Gupta
Community Outreach Manager

VI. **REPORTS**

- A. Medical Staff Report
- B. Service League Report
- C. Finance Report
- D. Hospital Operations Report
- E. Hospital Systems Calendar

Mark Saleh, MD
Chief of Medical Staff

Sheela Vijay
Service League President

Ajay Sial
Interim Senior Vice President
& Chief Financial Officer

Kimberly Hartz
Chief Executive Officer

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Chief Executive Officer

VII. **ACTION**

- A. Consideration of Resolution No. #1273: FY 2026 Consolidated Budget Estimate
- B. Consideration of Community Health Needs Assessment
- C. Resolution No. #1272: Local 856

Motions Required

VIII. **ANNOUNCEMENTS**

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.