



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

Monday, June 16, 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/96989328506?pwd=74bLhGaEFbx8f6tlp3aSsZwTvUifdG.1>

Passcode: 607828

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

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.

William Nicholson, MD
First Vice President

V. **PRESENTATION**

A. Feasibility of Alternative Revenue Sources

Tim McLarney, PhD
President, True North Research, Inc.

VI. **ACTION**

VII. **ANNOUNCEMENTS**

VIII. **ADJOURN TO CLOSED SESSION**

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

- Strategic Planning

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

William Nicholson, MD
First Vice President

X. **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.

MEMORANDUM

Date: June 16, 2025

To: Washington Township Health Care District Board of Directors

From: Kimberly Hartz, Chief Executive Officer

Subject: Long Range Financial Planning and Sources of Funds

As the Board of Directors is fully aware, healthcare providers in California are facing significant financial challenges. Our District is no exception.

Previously, we have alerted the Board to these financial challenges, which include reduced reimbursement payments and significant cost increases, especially for those of us located in the Bay Area. These challenges are growing in severity. For example, we are all aware that California is facing a \$12 billion budget shortfall, which threatens to reduce Medicaid (MediCal) funding and exacerbate the issue of reduced reimbursement. To address these and other financial challenges, the District has focused on stabilizing operations and increasing efficiencies while ensuring that we do not negatively impact the high-quality care our patients expect and deserve.

In light of the financial challenges and our commitment to our patients, in addition to monitoring our expenses and becoming more efficient, the Board has encouraged us to seek additional revenue sources. The Board should recall that last year, we presented the Board with an option to place a parcel tax on the ballot for the November 4, 2025, election. At that time, the Board decided not to proceed. Since then, a committee of citizens has sponsored a signature-gathering process to place the parcel tax on the ballot.

Recently, we received an official communication from the Registrar of Voters stating that the committee has submitted 32,314 signatures. The minimum required to qualify for the ballot is 19,190 valid signatures. Once the Registrar of Voters has completed its work, we will receive a final certificate with the results.

Given that we understood the committee was successful in collecting signatures, we decided that, for our long-term financial planning, it would be important to assess whether the parcel tax measure would have any chance of success. Without the revenue from the parcel tax, the District may soon have to take steps that it otherwise would not want to take in order to preserve its long-term financial stability.

At tonight's Board meeting, Tim McLarney from True North will present the results of the polling. As you will see, the results are positive, which is gratifying to staff and physicians and should be gratifying to you as the leaders of our District.

This agenda item is being presented to you for information only. No action is required.