



# Washington Township Health Care District

Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Wednesday, June 24, 2026 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://whhs.zoom.us/j/97499462414?pwd=yXeXbEhb1M8XPmph6f0rbsdZf2zz33.1>

Passcode: 523439

Board Agenda and Packet can be found at:

[June 2026 | Washington Health](#)

### AGENDA

PRESENTED BY:

- |      |                                                                                                                                                                                                                                                                                                                                                                      |                                    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| I.   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>                                                                                                                                                                                                                                                                                                                  | William Nicholson, MD<br>President |
| II.  | <b>ROLL CALL</b>                                                                                                                                                                                                                                                                                                                                                     | Cheryl Renaud<br>District Clerk    |
| III. | <b>COMMUNICATIONS</b>                                                                                                                                                                                                                                                                                                                                                |                                    |
|      | 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.  | <b>CONSENT CALENDAR</b>                                                                                                                                                                                                                                                                                                                                              | William Nicholson, MD<br>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>                                                                                                                       |                                    |
|      | A. Consideration of Upgrade to Encoder/Cloud Services                                                                                                                                                                                                                                                                                                                | <i>Motions Required</i>            |
|      | B. Consideration of Purchase Order Addendum: Request for Washington Radiologists Medical Group (WRMG)                                                                                                                                                                                                                                                                |                                    |

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**V. ACTION**

- A. Consideration of Resolution No. 1285: Resolution of the Board of Directors of Washington Township Health Care District Ratifying Chief Executive Officer's Execution of Amendments to the Washington Township Health Care District Tax Deferred Savings Program, the Washington Township Health Care District Employer Matching Contributions Plan, and Confirming the Restatements of the Plans Executed in 2022 *Motions Required*
- B. Consideration of Resolution No. 1286: Resolution of the Board of Directors of Washington Township Health Care District Approving an Amendment to the Washington Township Health Care District Employer Matching Contributions Plan
- C. Consideration of Resolution No. 1287: Resolution of the Board of Directors of Washington Township Health Care District to Grant Authority to the Chief Executive Officer to Execute Technical, Administrative Amendments to Pension Plans and to Authorize Designated Staff Members to Execute Such Amendments and to Provide Routine Administrative Approvals Necessary for Day-to-Day Plan Administration
- D. Adoption of Administrative Policy for Measure B Parcel Tax

**VI. ANNOUNCEMENTS**

**VII. ADJOURN TO CLOSED SESSION**

- A. Consideration of Closed Session Minutes of the Meeting of the District Board: May 13, 18 & 27, 2026 *Motion Required*
- B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*
- Medical Staff Committee Report
- C. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106
- Strategic Planning

D. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency designated representative(s): Kimberly Hartz, CEO

VIII.     **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION**     William Nicholson, MD  
President

IX.       **ADJOURNMENT**     William Nicholson, MD  
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) 818-7401. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*