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

BOARD OF DIRECTORS' MEETING

Wednesday, June 25, 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/99516702404?pwd=RuCEzwwaP8JpGGzr7CbZvHk93u3rn5.1 Passcode: 939088

Board Agenda and Packet can be found at: June 2025 | Washington Health

AGENDA

PRESENTED BY:

| CALL TO ORDER & PLEDGE OF ALLEGIANCE

Kimberly Hartz, Chief Executive Officer

Michael Wallace 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. Michael Wallace President Board of Directors' Meeting June 25, 2025 Page 2

V. ACTION

Motions Required

- A. Consideration of Expansion (Phase III) Building: Approval of Architect Design Development Fees
- B. Acceptance of Alameda County Registrar of Voters and District Clerks Certification of Examination Results regarding Initiative Petition entitled Medical Emergency and Life Saving Care Funding Act

VI. ANNOUNCEMENTS

VII. ADJOURN TO CLOSED SESSION

 A. Consideration of Closed Session Minutes of the Meeting of the District Board: May 19 & 28, 2025 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 Legal Counsel Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

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.



MEMORANDUM

Date: June 20, 2025

To: Washington Township Health Care District Board of Directors

From: Kimberly Hartz, Chief Executive Officer

Subject: Consideration of Expansion (Phase III) Building: Approval of Architect Design Development

Fees

The final phase of the Washington Health Master Plan, the Phase III Expansion Hospital, is required to be completed by 2030 to meet the State mandated seismic regulations to provide compliant acute patient care on the Washington Health Campus. It is proposed that the Phase III Expansion Hospital consists of a 200,620 square foot, four story building. The first floor would include: Clinical Lab, Cath Lab/IR, Endoscopy, Kitchen, Cafeteria/Dining and Nursing Administration. The second and third floors would be Med/Surg Departments. The fourth floor would be for Maternal Child Health, C-section OR's, and the NICU, and would include shell space for future expansion. A new construction estimate is due no later than June 27, 2025, to update the budget that was estimated between \$312-\$335 million in 2023. The entire project design proposal received from Ratcliff Architects has been estimated at \$32,149,840.

In an effort to keep the project moving forward into design development, we are recommending that two months of the eight-month design development phase be authorized, while two critical steps are completed: an updated master services agreement with Ratcliff and an updated construction budget. Once these steps are completed, we will recommend for approval to the Board of Directors a complete budget for the project. Currently, we are recommending that the Board authorize Ratcliff Architects to proceed with two months of the Design Development Phase work for an amount of \$1,546,590. This will keep us on track and allow Washington Health to show good faith in meeting the HCAI 2030 deadline.

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the contracts necessary to begin design development services for the Expansion Hospital Project for an amount not to exceed \$1,546,590.



MEMORANDUM

Date: June 25, 2025

To: Washington Township Health Care District Board of Directors

From: Kimberly Hartz, Chief Executive Officer

Subject: Acceptance of Alameda County Registrar of Voters and District Clerk's Certification of

Examination Results regarding Initiative Petition entitled "Medical Emergency and Life

Saving Care Funding Act"

On June 20, 2025, the Alameda County Registrar of Voters certified that the Medical Emergency and Life Saving Care Funding Act ("Initiative"), an elector-proposed initiative petition, contained sufficient signatures to qualify for the ballot. Thus, the Elections Code requires the Washington Township Health Care District Board of Directors to take specified action.

The recommendation is that the Board of Directors take the following actions:

- By Resolution, accept the certification by the Alameda County Registrar of Voters, attached as Exhibit "A," and the certification by the Washington Township Health Care District Clerk, attached as Exhibit "B," that the Initiative petition contained sufficient signatures; and
- Direct staff to prepare a resolution to submit the Initiative to a vote of the District electorate for adoption at a future Board meeting, including a proposed ballot question, pursuant to Elections Code sections 1405 and 9310.

DISCUSSION:

On December 26, 2024, proponents of the Medical Emergency and Life Saving Care Funding Act submitted: (1) a notice of intention, (2) the written text of the Initiative, and (3) an affidavit from a newspaper representative confirming publication, as required by Elections Code section 9304, to the District Clerk.

The Initiative would impose a five-cent per square foot tax on structural improvements, capped at \$7,500 per parcel, for twelve years. Revenue from the parcel tax could be expended only to fund the continued operation of Washington Hospital and other health care facilities of the District, including the purchase and maintenance of trauma equipment, disaster preparedness, public health emergency readiness, the operation of the emergency department and advanced operating rooms, the acquisition and maintenance of medical and laboratory technology, healthcare provider costs, and support for ambulatory services, urgent care clinics, and outpatient health centers. The Initiative would also require annual audits. A copy of the notice of intention and the text of the Initiative are attached as Attachment 1.



Pursuant to Elections Code Section 9310, as of October 29, 2024, the date of the last report of registration before submission of the notice of intent, the Washington Township Health Care District contained 191,895 registered voters. The requisite number of signatures required to qualify this initiative was 19,190, 10% of 191,895.

Proponents submitted the Initiative petitions to the Alameda County Registrar of Voters (ROV) for signature review on May 16, 2025.

The Alameda County Registrar of Voters reviewed and found that the petition contained 32,314 total signatures. The Registrar determined that the petition contained 763 valid signatures of qualified registered voters in the Washington Township Health Care District based on the random sample examination set forth in Elections Code sections 9308 and 9309 and the formula prescribed by the California Secretary of State. That number represented 132% of the signatures required to qualify the Initiative.

The ROV certified that the petition contains the requisite number of valid signatures of registered voters in the District. Attachment 2 is the Resolution accepting the ROV's certification, with the certification attached as Exhibit "A" to the Resolution and a certificate by the District Clerk attached as Exhibit "B."

Because the petition has been certified to contain the signatures of not less than ten percent (10%) of the registered voters of the District, Section 9310 of the Elections Code requires the District Board to take one of the following courses of action:

- (1) Adopt the ordinance, without alteration, either at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented.
- (2) Submit the ordinance, without alteration, to the voters pursuant to Elections Code Section 1405.

However, because the Initiative proposes to impose a parcel tax, the District Board is required to place the measure on the ballot.

Pursuant to Elections Code sections 9310 and 1405, the District Board may submit the Initiative, without alteration, to District voters at either:

- (1) The next regular election occurring not less than 88 days after the order of election, or
- (2) A special election to be held not less than 88 days nor more than 103 days after the order of the election.

If the Board chooses to place the Initiative before the voters at a general election, the next general election is scheduled for November 3, 2026.



The Board also has the discretion to call a special election to be held not less than 88 days nor more than 103 days after the order of the election, pursuant to Elections Code section 1405(b). The next possible special election date is November 4, 2025. To exercise this option, the Board must order a November 4, 2025 special election between July 24, 2025 and August 8, 2025.

Upon the direction of the Board, staff will return with a resolution placing the Initiative before a vote of the electorate, including a ballot guestion.

After the Board places a parcel tax measure on the ballot, the District then must compile information on the Initiative for the ballot pamphlet. The District first must transmit a copy of the Initiative to County Counsel to prepare an impartial analysis of the measure. Elec. Code § 9313. In addition, the District must accept arguments in support of or in opposition to the measure and rebuttal arguments. *Id.* §§ 9315, 9317. The District then must make copies of the ballot pamphlet materials available for public examination for 10 calendar days immediately following the filing deadline for submission of those documents set by the ROV. *Id.* § 9380.

DEC 26 2024

Notice of Intention to Circulate Initiative Petition

Notice is hereby given of the intention of the persons whose names appear hereon of their intention to circulate the petition within the Washington Township Health Care District for the purpose of establishing an annual special parcel tax in the amount of five cents (\$0.05) per square foot of structural improvements, with a cap on the amount imposed on any one parcel. A statement of the reasons for the proposed action as contemplated in the petition is as follows:

This measure will ensure local residents have access to the most advanced life-saving medical care, highly skilled healthcare providers, and cutting-edge medical equipment and technology, close to home.

Washington Hospital, a community-owned not for profit hospital, opened over 65 years ago to serve a community of 18,000 people. Today, there are well over 350,000 residents, and as the population in southern Alameda County continues to grow, there is a need for more doctors, surgeons, nurses, and medical specialists.

Funds from this measure will help recruit and retain medical specialists and also provide for the purchase and maintenance of trauma equipment, disaster preparations, public health emergencies, operation of the emergency department and advanced operating rooms, acquisition of medical and laboratory technology, and support for ambulatory services, including urgent care clinics and outpatient health centers.

All funds will stay in our community to serve the hospital and health care needs of the community, and the residents of Fremont, Union City, Newark, South Hayward, and Sunol. No funds can be taken by the state or be used for other purposes.

Martha Guilbeaux
NAME OF PROPONENT
PROPONENT'S SIGNATURE
369 Sunnyslope Drive
Fremont, CA 94536
PROPONENT'S ADDRESS
December 12, 2024
DATE

DEC 26 2024

The People of the Washington Township Health Care District do ordain as follows:

Section 1. Title.

This Ordinance shall be known and may be cited as the "Medical Emergency and Life Saving Care Funding Act."

Section 2. Findings and Declarations.

The People of the Washington Township Health Care District find and declare all of the following:

- (a) For 67 years, the Washington Township Health Care District has been a vital lifeline for residents of southern Alameda County, delivering essential emergency and critical care to victims of heart attacks, strokes, accidents, cancer, and trauma.
- (b) The District's ability to continue providing the level of care that patients deserve is being threatened by rising costs, limited state and federal funding, and other economic challenges.
- (c) For the last several years, healthcare costs have been rising faster than health insurance reimbursement rates as inflationary factors continue to push labor, supply, and service costs ever higher. For example, labor costs, which account for 60% of the District's total operating expenses, have increased 33% since 2015 and are expected to continue rising at an accelerated rate due to inflation, labor shortages, and the high cost of living in the Bay Area.
- (d) In addition, the District has been faced with the challenge of scaling up its operations to keep pace with natural population growth. Washington Hospital opened 67 years ago to serve a community of eighteen thousand people. Today, there are over three hundred and fifty thousand residents in the District and the population continues to grow. We need more doctors, nurses, and specialists to meet the healthcare needs of our community.
- (e) To meet the needs of its growing population, the District has expanded facilities and programs that enable it to provide life-saving services. In 2018, the District opened the Morris Hyman Critical Care Pavilion to house a new emergency department, a critical care department, and a 68-bed medical-surgical unit. In addition, the District is building an earthquake-safe patient facility.
- (f) Washington Hospital has been designated as southern Alameda County's only primary stroke center, cardiac arrest receiving center, and trauma center. These expanded facilities and programs allow the hospital to treat patients needing acute care on-site instead of transporting them to distant facilities, resulting in higher survival rates and more positive outcomes for local residents.
- (g) In order to meet the challenges of rising costs and the need for expanded services, the District is in dire need of an additional source of revenue. Many health care districts have come

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to rely on locally-controlled funding like parcel taxes to help fund rising operating costs and sustain important services. A parcel tax is an effective way for a service provider such as a health care district to create a steady source of funding that is not subject to variable economic conditions or the shifting priorities of government officials, allowing for predictability in budgeting, long-range planning, and reliability of services from year to year.

Section 3. Statement of Purpose.

It is the purpose and intent of this Ordinance to enact a special parcel tax on the parcels of real property located in the Washington Township Health Care District in order to create additional funding to support the operations of the District and enable Washington Hospital and the other related facilities of the District to continue to be highly-valued community assets by maintaining access to life-saving care, furnishing emergency response and disaster preparedness, acquiring cutting-edge medical technology, confronting the challenges of rising costs and an expanding population, and otherwise meeting the various health care needs of the communities served by the District.

Section 4. Definitions.

For purposes of this Ordinance, the following terms have the following meanings:

- (a) "Board of Directors" means the Board of Directors of the Washington Township Health Care District.
 - (b) "District" means the Washington Township Health Care District.
- (c) "Parcel" means a lot, unit, or plot of real property having identified boundaries and an identified owner that is within the boundaries of the District and is documented for property tax purposes and given an assessor's parcel number by the Alameda County Assessor.
 - (d) "Special parcel tax" means the tax imposed by Section 5.
- (e) "Structural improvements" means the square footage of building floor area on a parcel.

Section 5. Imposition of Special Parcel Tax.

- (a) Commencing with the first full fiscal year after the enactment of this Ordinance, there shall be imposed on each parcel of taxable real property a special parcel tax at the uniform rate of five cents (\$0.05) per square foot of structural improvements not to exceed \$7,500 per parcel.
- (b) The special parcel tax is imposed as of July 1 of each year and shall be assessed on the person who owned the parcel on that date unless the owner is by law exempt from taxation, in which case the special parcel tax shall be assessed on the holder of the possessory interest in the parcel unless such holder is also by law exempt from taxation.

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- (c) The special parcel tax shall be collected at the same time and in the same manner in which the County of Alameda collects secured roll ad valorem property taxes, pursuant to an agreement entered into between the District and the County of Alameda. All laws, regulations, and procedures regarding due dates, installment payments, corrections, appeals, cancellations, refunds, late payments, penalties, liens, and collections for secured roll ad valorem property taxes in the County of Alameda shall be applicable to the collection of the special parcel tax. The secured roll tax bill shall be the only notice required for collection of the special parcel tax.
- (d) The amount of the special parcel tax for each parcel each fiscal year shall constitute a lien on such property in accordance with Section 2187 of the California Revenue and Taxation Code and shall have the same effect as an ad valorem real property tax lien until fully paid. The special parcel tax, together with all penalties and interest thereon, shall constitute, until paid, to the extent authorized by law, a personal obligation to the District by the person or persons who own the parcel on the date the tax is imposed.
- (e) Beginning with the second fiscal year during which the special parcel tax is in effect, the Board of Directors may annually adjust the amount of the special parcel tax in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the San Francisco—Oakland—Hayward statistical area, as reported by the United States Bureau of Labor Statistics.
- (f) The special parcel tax shall not be imposed upon any parcel that is exempt from ad valorem property taxes pursuant to any provision of state or federal law.

Section 6. Creation of Special Fund.

Pursuant to Section 50075.1(c) of the California Government Code, the proceeds of the special parcel tax shall be deposited into a designated account, specially created for this purpose, to be used solely for the purposes of this Ordinance.

Section 7. Authorized Expenditures.

The proceeds of the special parcel tax shall be expended only for purposes of funding the continued operation of Washington Hospital and other health care facilities of the District, including the purchase and maintenance of trauma equipment, disaster preparedness and public health emergency readiness, the operation of the emergency department and advanced operating rooms, acquiring and sustaining medical and laboratory technology, healthcare provider costs and supporting ambulatory services, urgent care clinics and outpatient health centers.

Section 8. No Reduction of Other Revenue.

The special parcel tax is not intended to decrease or offset any federal, state, or local revenue, or any revenue from a private funding source, that is available to the District or becomes available in the future.

DEC 26 2024

Section 9. Audits.

- (a) The expenditure of the proceeds of the special parcel tax shall be subject to an annual independent audit pursuant to Section 26909 of the California Government Code or any other independent audit of the accounts and records of the District.
- (b) Pursuant to Section 50075.3 of the California Government Code, the chief fiscal officer of the District shall file an annual report with the Board of Directors, based on the annual independent audit, describing both of the following:
 - (1) The amount of funds collected and expended pursuant to this Ordinance.
- (2) The status of any project required or authorized to be funded by this Ordinance.
- (c) The findings of an audit described in subdivision (a) with respect to the expenditure of the proceeds of the special parcel tax, and the findings of the report described in subdivision (b) with respect to the expenditure of the proceeds of the special parcel tax, shall be presented to the Board of Directors at a public meeting.

Section 10. Term.

This Ordinance shall remain in effect for 12 years from the effective date.

Section 11. Amendment of Ordinance.

Except for amendments that would increase the special parcel tax above an amount authorized by Section 5 or change the authorized uses of the proceeds of the special parcel tax as specified in Section 7, the Board of Directors may amend this Ordinance without submitting the amendment to the voters for approval, provided that the amendment is consistent with and furthers the purposes of this Ordinance as enacted by the voters.

Section 12. Severability.

If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provisions or applications. To that end, the provisions of this Ordinance are declared to be severable. It is the intent of the voters that this Ordinance would have been enacted regardless of whether any invalid provision had been included or any invalid application had been made.

DEC 2 6 2024

ACKNOWLEDGEMENT OF PROPONENT

I, <u>1249 AD</u> , acknowledge that it is a misdemeanor under state law (Section 18650 of the Elections Code) to knowingly or willfully allow the signatures on
state law (Section 18650 of the Elections Code) to knowingly or willfully allow the signatures on
an initiative petition to be used for any purpose other than qualification of the proposed measure
for the ballot. I certify that I will not knowingly or willfully allow the signatures for this
initiative to be used for any purpose other than qualification of the measure for the ballot.
P. 16 1/2

Signature of Proponent

Dated this 19th day of Decentribers, 2024

DEC 26 2024

ACKNOWLEDGEMENT OF PROPONENT

I, Martha A. Guilbeaux, acknowledge that it is a misdemeanor under
state law (Section 18650 of the Elections Code) to knowingly or willfully allow the signatures of
an initiative petition to be used for any purpose other than qualification of the proposed measure
for the ballot. I certify that I will not knowingly or willfully allow the signatures for this
initiative to be used for any purpose other than qualification of the measure for the ballot.

Martha Julbeaux Signature of Proponent

Dated this 19 day of Dec 2024

PUBLIC NOTICES

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Notice of Petition to Administra estate of Cateri Hachido Chou aca Cateri Hachido Chou aca Caterio Devicatori Para Broscher Cotton

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CH3-40761586

Bay Philharmonic Youth Orchestra opened the season



The flute choir for Bay Philharmonic Youth Orchestra plays autonomously without a conductor. Photo courtesy of Aaron Ely

Substant by AARON ELY

On Nov. 9, the Bay Philhamnonie Youth Orchestra (BPYO) held its iaucia apaiur concur a the Irvington Presbyterian Church, The season opener was taked "Marker Fee The People," and like past BPYO concerts, it was open to the public to come and listen fer first.

Led by music director Dr. Carlos Hernandez, the

omized hand absect ere end a half hours with eight music pieces, which ranged from the early 1900s to more

modern pleces such as music from the Broadway play (and now mudcal) Webed. The conferral taself is made up of three ensembles: Virtuotal, Braval and Medolfa, along with a charrhee fluit exist. The conductorles fluit charles chart opened the concert and played two works autonomously. The Virtuotal, Braval and Medolfa ensembles then all came together to play three dublent works, which included selections from the popular video game Minecrafi, Although the three resembles reforms independently, they played together in the concert.

for another two works, upon of which was a collection of songs from Wicked.
Closing out the concern, Virtual performed the last throw was in, "A of whith had varying styles and came from different genes and parts of the world. Bailed the well-known classical music generally played in articlinar, INTW since 100 also present other wyles of traces from different mine perfords and cultures.

enesic fram different time periods and cultures. Many guests from all across the Tri-City area attended to bear the surfers archente surfer trans-including local county

affactation at correcti Fremont Mayor Lify Mel, her successor Raj Saltvean, Vice Mayor Denic Campbell and District 3 City Contoell member Kathy Kimberlin. "Congradationi on your season opener "Music for the people." That's exactly what who they not aff, doesn't fill are sense we reade exactly available for all people," and Fremont Mayor Lify Mel. BP3'N was Transfer it 3216 and has ventiment to these what through United the new leadenship of Carlos Hemander, the youth orchestra is perfamiling three concerns throughout the

2024-1525 tearan. NPFO also participated in the Bay Philharmonic's Holiday Spectacular Show on Speciacular Show on Elec. 14 and 15, and their rest entropy is on Mar. 23, prior to their Scothern Calciuma Disneyland performance.

WHATS HAPPENINGS TRI CITY VOICE

This space for filing stamp only

39737 PASEO PADRE PKWY, FREMONT, CA 94538 Telephone (510) 494-1999 / Fax (510) 796-2462

RECEIVED

DEC 26 2024

EM UCHIDA OLSON REMCHO LLP 555 CAPITOL MALL #400 SACRAMENTO, CA - 95814

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of ALAMEDA

55

Notice Type: LEGAL 1 - LEGAL NOTICE

Ad Description:

NOTICE OF INTENTION FOR TCV 2024190,1

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the WHATS HAPPENINGS TRI CITY VOICE, a newspaper of general circulation in the city of Fremont, county of Alameda as defined by the laws of the State of California by the Superior Court of the County of Alameda, State of California under date 05/08/2015, case no. HG14716669. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

12/17/2024

Executed on: 12/17/2024 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

CNS#: 3879158

Notice of Intention to Circulate Initiative

Petition

Notice is hereby given of the Intention of the persons whose names appear hereon of their intention to circulate the petition within the Washington Township Health Care District for the purpose of establishing an annual special parcel tax in the amount of five cents (\$0.05) per square foot of structural improvements, with a cap on the amount imposed on any one parcel. A statement of the reasons for the proposed action as contemplated in the petition is as follows:

This measure will ensure local residents have access to the most advanced life-saving medical care, highly skilled healthcare providers, and cutting-edge medical equipment and tochnology, close to home.

Washington Hospital, a community-owned not for profit hospital, opened over 65 years ago to serve a community of 18,000 people. Today, there are well over 350,000 residents, and as the population in southern Alarneda County continues to grow, there is a need for more doctors, surgeons, nurses, and medical specialists. Funds from this measure will help recruit and

Funds from this measure will help recruit and retain medical specialists and also provide for the purchase and maintonance of trauma equipment, disaster preparations, public health emergencies, operation of the emergency department and advanced operating rooms, acquisition of medical and laboratory technology, and support for ambulatory services, including urgent care clinics and outpatient health centers.

All funds will stay in our community to serve the hospital and health care needs of the community, and the residents of Fremont, Union City, Newark, South Hayward, and Sunol. No funds can be taken by the state or be used for other purposes.

Dr. Prasad Kilaru

Dr. Prasad Kilaru NAME OF PROPONENT

PROPONENT'S SIGNATURE
[Street address omitted for privacy reasons]
Fremont, CA 94539
FROPONENT'S ADDRESS
December 12, 2024
DATE
Martha Guilbeaux
NAME OF PROPONENT
[S]
PROPONENT'S SIGNATURE
[Street address omitted for privacy reasons]

PROPONENT & ADDRESS
December 12, 2024
DATE

12/17/24

CNS-3879158#



Email

RESOLUTION NO. 1274

A RESOLUTION OF THE WASHINGTON TOWNSHIP HEALTH CARE DISTRICT, ACCEPTING THE CERTIFICATIONS OF THE ALAMEDA COUNTY REGISTRAR OF VOTERS AND THE WASHINGTON TOWNSHIP HEALTH CARE DISTRICT CLERK AS TO THE VERIFICATION OF SIGNATURES FOR THE INITIATIVE PETITION ENTITLED "MEDICAL EMERGENCY AND LIFE SAVING CARE FUNDING ACT"

WHEREAS, proponents of the Initiative petition entitled "Medical Emergency and Life Saving Care Funding Act" submitted a notice of intention, the written text of the Initiative, and an affidavit from a newspaper representative confirming publication, as required by Elections Code section 9304, to the Washington Township Health Care District Clerk on December 26, 2024; and

WHEREAS, the Washington Township Health Care District Clerk contacted the Alameda County Registrar of Voters to determine the number of registered voters in the Washington Township Health Care District in accordance with Elections Code section 9310, and it was determined that the number of registered voters in the Washington Township Health Care District as of October 29, 2024, the date of the last report of registration before the notice of intent was submitted to Washington Township Health Care District, was 191,895, and the requisite number of signatures required to qualify the Medical Emergency and Life Saving Care Funding Act is 19,190 (10% of 191,895); and

WHEREAS, the petitions regarding the Medical Emergency and Life Saving Care Funding Act were accepted for filing by the District Clerk within the statutory time limit and were submitted to the Alameda County Registrar of Voters on May 16, 2025, for signature verification; and

WHEREAS, the results of the random sample signature verification conducted by the Alameda County Registrar of Voters having established that the petition contained 763 valid signatures of qualified registered voters in the Washington Township Health Care District based on the random sample examination set forth in California Elections Code section 9308 and the formula prescribed by the California Secretary of State; and

WHEREAS, this number represents 132% of the total number of signatures needed to qualify the initiative; and

WHEREAS, the Alameda County Registrar of Voters has prepared the "Registrar of Voters Certificate to Petition" attached as Exhibit "A"; and

WHEREAS, the Washington Township Health Care District Clerk, has prepared the "Certificate of Sufficiency" attached as Exhibit "B"; and

WHEREAS, Elections Code section 9309 requires that the voter initiative petitions be submitted to the Board of Directors at the next regular Board meeting following the certification; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington Township Health Care Board of Directors hereby accepts the Alameda County Registrar of Voters' "Registrar of Voters Certificate to Petition" and Washington Township Health Care District Clerk's "Certificate of Sufficiency" regarding the initiative petition.

Passed and adopted by the Board of Directors of the Washington Township Health Care District this 25th day of June, 2025 by the following vote:

AYES:

NOES:

ABSENT:

MICHAEL J. WALLACE President, Board of Directors Washington Township Health Care District JACOB EAPEN, MD Secretary, Board of Directors Washington Township Health Care District

REGISTRAR OF VOTERS CERTIFICATE TO PETITION

I, **Tim Dupuis**, Registrar of Voters for the County of Alameda, State of California, hereby certify that an Initiative Petition: Medical Emergency and Life Saving Care Funding Act, was filed with the Washington Township Health Care District within the statutory time limit and forwarded to this office for verification on May 16, 2025, and.

The petition contained 32,314 unverified signatures: and

Pursuant to California Elections Code section 9310, in order to be sufficient, the petition must have been signed by 19,190 qualified registered voters of the Washington Township Health Care District, that number being equal to ten percent of the total registered voters of the District at the last Report of Registration to the Secretary of State; and

I have examined, or caused to be examined, signatures on the petition pursuant to California Elections Code sections 9308 and 9309; and

Have determined that the petition contained <u>763</u> valid signatures of qualified registered voters in the Washington Township Health Care District based on the random sample examination set forth in section 9308 and the formula prescribed by the California Secretary of State: and

That this number represents 132% of the total number of signatures needed to qualify the initiative; therefore

The petition is found to be sufficient to require the Board of Directors of the Washington Township Health Care District to take the appropriate action specified in the California Elections Code.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this <u>20th</u> day of June 2025.



Cynthia Cornejo
6550817DC2444D

Tim Dupuis Registrar of Voters County of Alameda State of California

Certificate of Sufficiency

I, Cheryl Renaud, District Clerk of the Washington Township Health Care District, do hereby certify the following:

An Initiative Petition entitled "Medical Emergency and Life Saving Care Funding Act" was filed with the Washington Township Health Care District Clerk within the statutory time limit and forwarded to the Alameda County Registrar of Voter's office for verification on May 16, 2025; and

The petition contained 32,314 signatures; and

Pursuant to Elections Code section 9310, to be sufficient, the petition must have been signed by 19,190 registered voters in the Washington Township Health Care District, the number being equal to 10% of the number of registered voters in the Washington Township Health Care District at the time of the last report of registration before the notice of intent was submitted to Washington Township Health Care District on December 26, 2024; and

The Alameda County Registrar of Voters examined the signatures on the petition pursuant to California Elections Code sections 9308 and 9309; and

The Alameda County Registrar of Voters determined that the petition contained 763 valid signatures of qualified registered voters in the Washington Township Health Care District based on the random sample examination set forth in Elections Code section 9308 and the formula prescribed by the California Secretary of State; and

This number represents 132% of the total number of signatures needed to qualify the initiative; therefore

The petition is found to be sufficient to require the Board of Directors of the Washington Township Health Care District to take the appropriate action specified in the Elections Code

Code.
Cheryl Renaud, District Clerk
Date