



# 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

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=RuCEzwWwP8JpGGzr7CbZvHk93u3rn5.1>

Passcode: 939088

Board Agenda and Packet can be found at:

[June 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

*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

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.*