



# 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, July 9, 2025 – 6:00 P.M.

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

<https://whhs.zoom.us/j/99981412172?pwd=gaD3BTjbgMbnmcfZg21JHxyhJ3Xmaz.1>

Passcode: 619182

Board Agenda and Packet can be found at:

[July 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

A. Consideration of Minutes of the Regular Meetings of the District Board: June 11, 16, 23 & 25, 2025

*Motion Required*

B. Consideration of Budget Amendment to the Roof Replacement Project at 2500 Mowry Avenue

V. **PRESENTATION**

A. Trauma Annual Update

**PRESENTED BY:**

Jennifer Kubisz  
Director, Trauma Program

VI. **REPORTS**

A. Medical Staff Report

Aaron Barry, MD  
Chief of Medical Staff

B. Service League Report

Sheela Vijay  
Service League President

C. Quality Report:  
Annual Stroke Program

Jack Rose, MD  
Stroke Program Co-Medical Director

D. Finance Report

Ajay Sial  
Interim Senior Vice President & Chief  
Financial Officer

E. Hospital Operations Report

Kimberly Hartz  
Chief Executive Officer

F. Healthcare System Calendar Report

Kimberly Hartz  
Chief Executive Officer

VII. **ACTION**

*Motions Required*

A. Consideration of Urgent Care Clinic Project Bids &  
Budget

Tina Nunez  
Senior Vice President & Chief  
Administrative Officer

VIII. **ANNOUNCEMENTS**

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.*