

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 28, 2025 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Wallace called the meeting to order at 7:30 a.m.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Bernard Stewart, DDS; Jeannie Yee

ROLL CALL

Absent: Jacob Eapen, MD

Also present: Kimberly Hartz, Chief Executive Officer; Jeanie Ahn, MD; Mark Saleh, MD; Ranjana Sharma, MD; Aaron Barry, MD; John Romano, MD; Rohit Arora, MD; Larry LaBossiere, Senior Vice President & Chief Operating Officer, Terri Hunter, Vice President & Chief Nursing Officer, Mary Bowron, Assistant Vice President & Chief Quality Officer

Director Wallace welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

A. Consideration of Medical Staff: Use of Robotics in Orthopedic Surgery Privileges

Director Stewart moved that the Board of Directors approve the Consent Calendar, Item A. Director Yee seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD - absent

Motion Approved.

Director Wallace requested that Kimberly Hartz, Chief Executive Officer, provide the background on the agenda item for consideration of a resolution calling and giving notice of a special election to be held on Tuesday, November 4, 2025, for the Medical Emergency and Life Saving Care Funding Act.

*ACTION ITEM:
CALLING AND GIVING
NOTICE OF THE
HOLDING OF A
SPECIAL ELECTION TO
BE HELD ON TUESDAY,*

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- The measure proposes a parcel tax of 5 cents per square foot capped at \$7,500 per parcel, for a term of twelve years. Revenue would be used exclusively to support hospital operations and emergency and outpatient care and requires annual audits.
- In December 2024, two citizens circulated a petition to place this measure on the ballot.
- The petition was submitted to the Alameda County Registrar of Voters in May and the Registrar of Voters and our District Clerk certified that the petition contained over 10% of registered voters in the hospital district.
- To support the District's long-term financial stability, it's essential to give voters the opportunity to decide on the Measure as soon as possible.
- A November 4, 2025, special election is the earliest time that this measure can be placed before voters.

*NOVEMBER 4, 2025
AND ORDERING THE
SUBMISSION TO THE
VOTERS OF
WASHINGTON
TOWNSHIP HEALTH
CARE DISTRICT AN
INITIATIVE MEASURE
ENTITLED THE
MEDICAL EMERGENCY
AND LIFE SAVING
CARE FUNDING ACT
(CONSIDERATION OF
RESOLUTION NO. 1275)*

Kimberly also summarized the resolution. The proposed resolution would:

1. Call a special election for November 4, 2025;
2. Order the submission of the Measure to the voters;
3. Adopt the following ballot question:

To provide local access to the highest level of life-saving emergency and medical care for trauma patients, victims of heart attacks, strokes, accidents, and cancer, keep medical equipment and technology up-to-date, reduce ER wait times; and ensure that our community has highly qualified doctors, surgeons and nurses, shall Washington Township Healthcare District's measure levying 5 cents per square foot of improved property be adopted, generating \$13,000,000 annually for 12 years for emergency healthcare, hospital, and Trauma Center services?

4. Request the services of the Alameda County Registrar of Voters to administer the election.
5. Direct the District Clerk to transmit the text of the Measure to the Alameda County Counsel's Office to prepare an impartial analysis.
6. Permit the submission of written argument in favor/against the measure due August 13, 2025. The deadline to file rebuttal arguments is August 18, 2025.
7. Direct the District Clerk to take any and all actions necessary under law to prepare for and conduct the Election.

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Director Wallace asked if there were any initial questions or comments from the Board of Directors on this matter. The elections counsel from Olson Remcho LLP also attended via Zoom to answer any questions from the Board of Directors. There were no questions raised.

Director Wallace opened the public hearing and asked if there were any members of the public that would like to speak on this agenda item. No members of the public requested to speak on this agenda item. Director Wallace closed the public hearing. There were no further comments or questions from the Board of Directors.

Director Wallace called for a motion to adopt the resolution as presented.

Director Stewart moved that the Board of Directors approve the recommendation of the CEO as follows: Consideration of Resolution No. 1275 calling and giving notice of the holding of a special election to be held on Tuesday, November 4, 2025, and ordering the submission to the voters of Washington Township Health Care District an Initiative Measure to impose a parcel tax.

Director Nicholson seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD - absent

Motion approved.

Director Wallace adjourned the meeting to closed session at 7:39 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

*ADJOURN TO CLOSED
SESSION*

Director Wallace reconvened the meeting to open session at 8:40 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:40 a.m.

ADJOURNMENT

Signed by:

Michael Wallace;

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Michael Wallace
President

DocuSigned by:

Jacob Eapen, MD

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Jacob Eapen, MD
Secretary