



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, September 9, 2026 – 6:00 P.M.

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

<https://whhs.zoom.us/j/93615952152?pwd=DzkvYBbbFRP1PGIB2tWoOOjalyFxRP.1>

Passcode: 723683

Board Agenda and Packet can be found at:

[September 2026 | Washington Health](#)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

William Nicholson, MD
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.

William Nicholson, MD
President

A. Consideration of Minutes of the Regular Meetings
of the District Board: August 12, 17, 24 & 26, 2026

Motion Required

B. Consideration of Medical Staff: General Surgery
Privilege Delineation (Revision)

V. REPORTS

PRESENTED BY:

- | | |
|---|---|
| A. Medical Staff Report | Aaron Barry, MD
Chief of Staff |
| B. Service League Report | Jill Ziman
Service League President |
| C. Quality Report: Influenza Prevention | Dianne Martin, MD
Infectious Disease Program
Consultant |
| D. Finance Report | Ajay Sial
Senior Vice President &
Chief Financial Officer |
| E. Hospital Operations Report | Kimberly Hartz
Chief Executive Officer |
| F. Health System Calendar Report | Kimberly Hartz
Chief Executive Officer |

VI. ACTION

Motions Required

- A. Consideration of Resolution No. 1288: Authorizing the Issuance and Determining to Proceed with Negotiated Sale of Certain General Obligation Bonds of the District in an Aggregate Principal Amount Not to Exceed \$55,000,000 and Approving Certain Other Matters Relating to the Bonds
- B. Consideration of Resolution No. 1289: Authorizing the Issuance and Sale of its 2026 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$284,000,000 and Approving Certain Other Matters Relating to the Bonds
- C. Consideration of Resolution No. 1290: Memorandum of Understanding between Washington Hospital and International Longshore & Warehouse Union (ILWU), Local 6

VII. **ANNOUNCEMENTS**

VIII. **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.