



# 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, September 24, 2025 – 6:00 P.M.

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

<https://whhs.zoom.us/j/95951032024?pwd=FuKEAbz9JLXDwnCJcA8WbzPqMtAzqi.1>

Passcode: 160268

Board Agenda and Packet can be found at:

[September 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 Re-appointment of Committee Members to the Citizens' Bond Oversight Committee (CBOC)

*Motion Required*

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meeting of the District Board: August 18 & 27, 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

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: September 17, 2025

To: Washington Township Health Care District Board of Directors

From: Kimberly Hartz, Chief Executive Officer

Subject: Re-Appointment of Committee Members to the Citizens' Bond Oversight Committee

The Independent Citizens' Bond Oversight Committee is a committee appointed in the past by the Washington Township Health Care District Board of Directors to oversee the disbursement of the Measure FF and Measure Z bond proceeds. The original Committee members were appointed in 2005 and its members were re-appointed in 2015. This Committee was charged with the responsibility to monitor and report to the community that Measure FF and Measure Z funds were expended appropriately during the progress of Phase II of the Facility Master Plan.

On November 3, 2020, voters approved Bond Measure XX which will enable the District to meet the needs of the community now and into the future, to fulfill the state-mandated requirement for earthquake safety, to allow the hospital to be here for the community in the event of a public health emergency or natural disaster, to ensure local access to high quality health care services, and to support Washington Hospital becoming a designated trauma center. The proceeds for this bond are being used to design and build a new seismically safe building adjacent to the Morris Hyman Critical Care Pavilion and to complete the buildout of services in the Pavilion's unfinished shell space. An Independent Citizens' Bond Oversight Committee was appointed in 2022 to oversee the disbursement of the Measure XX bond proceeds.

I am recommending that the Washington Township Health Care District Board of Directors approve the re-appointment of the following members to the Citizens' Bond Oversight Committee based on their experience in construction, planning, management, and accounting:

Jack Balch

Alberto Huezo

Cris Raimundo  
(to replace Craig Steckler)

Jack Rogers

Kimberly Hartz  
Chief Executive Officer