



# 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, October 8, 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:

[October 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: September 10, 15, 22 & 24, 2025

*Motion Required*

**V. REPORTS**

**PRESENTED BY:**

A. Medical Staff Report

Aaron Barry, MD  
Chief of Staff

B. Service League Report

Sheela Vijay  
Service League President

C. Quality Report:  
Dialysis Annual Update

Jeanie Ahn, MD  
Medical Director, Acute Dialysis  
Services

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**

**VII. ANNOUNCEMENTS**

**VIII. 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.*