



# 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

Monday, October 20, 2025 – 6:00 P.M.

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

<https://whhs.zoom.us/j/91267121765?pwd=uvSQgSwkT39SjdRHnsau3aCkOCRwC9.1>

Passcode: 112387

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

V. **ACTION**

- A. Consideration of the Reappointment of Member to the Independent Citizens' Bond Oversight Committee (CBOC) *Motion Required*

VI. **ANNOUNCEMENTS**

- A. Update on Renewal of Line of Credit

VII. **ADJOURN TO CLOSED SESSION**

- A. Conference Involving Labor Negotiations pursuant to Government Code Section 54957.6; Agency designated representative: Kimberly Hartz, CEO
- B. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)
- Annual Claims Data Update
- 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.*