



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.

MEMORANDUM

Date: October 15, 2025

To: Washington Township Health Care District Board of Directors

From: Kimberly Hartz, Chief Executive Officer

Subject: Appointment of Committee Member 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.

As you know, you approved the four members of the Citizens' Bond Oversight Committee at the September 24, 2025 Board Meeting: Jack Balch, Alberto Huezo, Cris Raimundo and Jack Rogers. I am now recommending that the Washington Township Health Care District Board of Directors approve the appointment of the fifth and final member to the Citizens' Bond Oversight Committee:

Keith Parker

Kimberly Hartz
Chief Executive Officer