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, November 11, 2026 – 6:00 P.M.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom
https://whhs.zoom.us/j/93615952152?pwd=DzkvYBbbFRP1PGlB2tWoOOjaIyFxRP.1
Passcode: 723683

Board Agenda and Packet can be found at:
November 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: October 14, 19, 26 & 28, 2026	*Motion Required*

V.	**PRESENTATIONS**	**PRESENTED BY:**
	A. Veterans Day Recognition	Kimberly Hartz Chief Executive Officer
	B. Annual Audit Report FY 2026	Will Cobb, Partner PricewaterhouseCoopers
	C. HEDIC / DEI	Gisela Hernandez Chief Inclusion Officer
VI.	**REPORTS**	
	A. Medical Staff Report	Aaron Barry, MD Chief of Staff
	B. Service League Report	Jill Ziman Service League President
	C. Quality Report: Quality Dashboard Quarter Ending September 2026	Mary Bowron Assistant Vice President & Chief Quality Officer
	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
VII.	**ACTION**	
	A. Consideration of Annual Audit Report FY 2026	*Motion Required*
VIII.	**ANNOUNCEMENTS**	
IX.	**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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

If a disruption of telephonic or internet-based service occurs during this meeting and prevents or materially impairs members of the public from observing the meeting or offering public comment through the telephonic or internet-based option provided by the District, the District will suspend further action on agenda items and recess the open session for the period required by District policy and applicable law. The District will make good faith efforts to restore public access. The District may not reconvene the open session until public access is restored or until one hour has elapsed after the disruption began, whichever occurs earlier. If the District reconvenes before public access is restored, the District Board must first adopt required findings by roll call vote in accordance with District policy and applicable law.