



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 12, 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:

[November 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: October 8, 20, 22 & 27, 2025

Motion Required

B. Consideration of Amendment to Trauma Manual "Rib Fracture Management Guideline"

C. Consideration of Purchase of Intuitive ION Robot

V. **PRESENTATIONS**

PRESENTED BY:

A. Veteran's Day Recognition

Kimberly Hartz, Chief Executive Officer

B. HEDIC / DEI

Gisela Hernandez, Chief Inclusion Officer

VI. **PRESENTATIONS**

PRESENTED BY:

A. Medical Staff Report

Aaron Barry, MD
Chief of Staff

B. Service League Report

Jill Ziman
Service League First Vice President

C. Quality Report:
Quality Dashboard Q/E September 2025

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**

Motion Required

A. Adoption of Revised Resolution 331A: Establishing Rules & Regulations for Administration of Washington Township Health Care District Employer – Employee Relations

VIII. **ANNOUNCEMENTS**

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.