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, November 16, 2026 – 6:00 P.M.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom
https://whhs.zoom.us/j/98357123201?pwd=mgbabHkVcUvIpAWXNiVscP4mFsnyfo.1
Passcode: 007290

Board Agenda and Packet can be found at:
November 2026 | Washington Health
AGENDA

		PRESENTED BY:
I.	**CALL TO ORDER & PLEDGE OF ALLEGIANCE**	William F. 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 F. Nicholson, MD President
V.	**ACTION**	
	A. Consideration of Resolution No. #1291: Approving an Amendment to the Washington Township Health Care District Retirement Plan	*Motion Required*
	B. Consideration of Resolution No. # 1292: Approving an Amendment to the Washington Township Health Care District OPEB Plan	*Motion Required*
	C. Consideration of Resolution No. #1293: Approving an	*Motion Required*

Amendment to the Washington Township Health Care District Employer Matching Contributions Plan and The Washington Township Health Care District Tax Deferred Savings Plan

D. Consideration of Access Transformation Project — *Motion Required*

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meeting of the District Board: October 19 & 28, 2026 — *Motion Required*

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 — *Motion Required*

- Medical Staff Committee Report

C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)

D. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106

- Strategic Planning

E. Conference Involving Labor Negotiations pursuant to Government Code Section 54957.6; Agency designated representative: Kimberly Hartz, CEO

VIII. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** — William F. Nicholson, MD, President

IX. **ADJOURNMENT** — William F. 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.