



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, December 10, 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:

[December 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

I. **CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Michael Wallace
President

II. **ROLL CALL**

Cheryl Renaud
District Clerk

III. **ELECTION OF OFFICERS**

Motion Required

IV. **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

V. **CONSENT CALENDAR**

President

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.

Motion Required

A. Consideration of Minutes of the Regular Meetings of the District Board: November 12, 17 & 24, 2025

B. Consideration of the Reappointment to the Washington Township Hospital Development Corporation of Board of Directors for 2026

VI. **PRESENTATIONS**

- A. Result of Annual Audit FY 2025

PRESENTED BY:

Will Cobb, Partner
PricewaterhouseCoopers

VII. **REPORTS**

- A. Medical Staff Report

Aaron Barry, MD
Chief of Staff

- B. Service League Report

Sheela Vijay
Service League President

- C. Finance Report

Ajay Sial
Senior Vice President & Chief
Financial Officer

- D. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

- E. Health System Calendar Report

Kimberly Hartz
Chief Executive Officer

VIII. **ACTION**

- A. Consideration of Annual Audit Report FY 2025

Motion Required

- B. Consideration of Resolution No. 1277: Declaring
the Results of the Vote Cast on Measure B at the
November 4, 2025, Special Statewide Election

Motion Required

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**

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.