



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.

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, November 12, 2025 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Wallace called the meeting to order at 6:00 p.m. and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

*PLEDGE OF
ALLEGIANCE*

Roll call was taken: Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Larry LaBossiere, Senior Vice President & Chief Operations Officer; Terri Hunter, Vice President & Chief Nursing Officer; Jerri Randrup; Gisela Hernandez; Kel Kanady; Kristin Ferguson; Sarah Gemski; Jill Ziman; Laura Anning; Tina Nunez; John Zubiena; Mary Bowron; Brian Smith, MD; Walter Choto; Aaron Barry, MD; John Lee; Melissa Garcia; Marcus Watkins; Felipe Villanueva; Farhan Fadoo, MD; Paul Kozachenko, Legal Counsel; Sri Boddu; Cheryl Renaud, Assistant to the Chief Executive Officer & District Clerk; Shirley Ehrlich, Executive Assistant II

Director Wallace welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting was recorded for viewing at a later date.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of the Minutes of the Regular Meetings of the District Board: October 8, 20, 22 & 27, 2025
- B. Consideration of Amendment to Trauma Manual "Rib Fracture Management Guideline"
- C. Consideration of Purchase of Intuitive ION Robot

Director Stewart moved that the Board of Directors approve the Consent Calendar, Items A-C. Director Eapen seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD - aye

Motion Approved.

Kimberly Hartz, Chief Executive Officer, spoke on the celebration of Veterans Day and the commemorative Veterans Recognition Wall located at Washington West. Washington Health is proud to carry on this tradition that began in 2016, by dedicating a special space to recognize those who have served in the armed forces or are currently serving in the reserves within our Washington Health family.

*PRESENTATION:
VETERANS' DAY WALL
PLAQUE*

Displayed on the Veterans Recognition Wall are the names, branches, ranks, and lengths of service of these individuals. Currently there are 116 names on the wall including three new names added this year: Alyson Alvarado, Ramiro Martinez, and Wei Zuo. Our leave policy allows members of the Armed Forces or National Guard to be granted military leave from work for the period required when called to duty. We hold deep respect and gratitude for the selflessness of our veterans. We honor not only their service, but also the sacrifices they and their families have made to protect and uphold the values we cherish, both here at home and across distant shores.

Kimberly Hartz, Chief Executive Officer, introduced Gisela Hernandez, Chief Inclusion Officer, who presented an update the Healthcare System's Health, Equity, Diversity and Inclusion Council. The council is made up of four committees that consist of the following: Community Engagement, People, Culture & Mission, Equity of Care, and Data, Metrics & Compliance.

*PRESENTATION:
HEDIC / DEI*

The People, Culture & Mission Workforce Resource Group led by Laura Anning, Chief Patient Experience Officer, and John Zubiena, Assistant Vice President & Chief Human Resources Officer. This committee established the organization's first two resource groups: The Women's Resource Group and the Multicultural Resource Group. The Women's Group prioritizes wellness and building community, while supporting women's health organizations locally. The Multicultural Resource Group is prioritizing building community and raising cultural awareness. In partnership with Food & Nutrition Services, they are raising awareness of cultural observances by creating educational displays and culturally-inspired meals in our café.

Dr. Brian Smith, Chief Medical Information Officer and Kristin Ferguson, Vice President & Chief Compliance and Risk Officer, led data improvement work with a focus on the collection of enhanced demographic information and standardizing reporting. Collecting such information like age, race, preferred language assists us in understanding our community. It is an excellent tool to assist in better understanding our patient population and to serve everyone better.

The Community Engagement Committee is led by Angus Cochran, Chief Community Support Services. This committee is working with the local Federally Qualified Health Centers (FQHC's) such as Tiburcio Vasquez Health Center and Bay Area Community Health, to improve processes that better serve our most vulnerable patients.

The Health Equity Committee is led by Mary Bowron, Assistant Vice President and Chief Quality Officer and Alisa Curry, Director of Rehabilitation Services. Washington Health is required to submit an Equity Report to the State that includes eleven structural measures (which consists of more than 2,000 data fields) and nine stratified core quality measures and an Equity Plan that identifies and addresses the top ten disparities, as well as our performance across six priority areas. All of the top disparities are linked to Readmissions. These disparities reveal where certain groups have different outcomes.

The Reporting Requirements are as follows: Person Centered Care, Patient Safety, Addressing Social Determinants of Health, Effective Treatment, Care Coordination and Access to Care. This information is also currently available on the Washington Health Website.

*MEDICAL STAFF
REPORT*

Dr. Aaron Barry, Chief of Medical Staff, reported that there are 669 Medical Staff members, including 375 active members. Dr. Barry stated Medical Staff Services is looking forward to the opening of the UCSF-Washington Health Cancer Center. Dr. Barry also thanked the community for attending and participating in the Top Hat Gala that raised funds in support of the Robotic Program and expanding services in orthopedic, thoracic, gynecological and general surgery.

Jill Ziman, First Vice President, Service League President, reported that for the month of October 2025, 269 Service League volunteers contributed exactly 2,500 hours across various departments within the hospital.

*SERVICE LEAGUE
REPORT*

On October 21, the Service League held an Information Session for high school students. This invite-only session gave the students an opportunity to hear about the Service League, explore the variety of volunteer opportunities available, and learn what to expect as they begin their journey with us. We look forward to welcoming them in to our team in the near future.

On Monday, November 10, 2025 the annual Gift Shop Holiday Show was held. Shoppers at the show browsed the new seasonal items and were treated to cookies and coffee in the hospital lobby. Attendees also had the chance to enter a raffle and win some wonderful items. Jill thanked to the Washington Health Employee Association and Food & Nutrition Services for providing refreshments at the event.

The Service League will host the Masquerade Sale in the Anderson Auditoriums from Monday, December 1 through Wednesday, December 3, 2025. This sale will feature a wide selection of items, most priced at just \$5. – an affordable and enjoyable way for staff, patients, and visitors to find something special while supporting the Service League's work.

In addition to these events, our volunteers continue to explore new opportunities to contribute by supporting patient services and developing new special projects. The dedication and flexibility of the volunteers allow the Service League to meet the evolving needs of the hospital and the patients we serve.

Kimberly Hartz, Chief Executive Officer, introduced Mary Bowron, Assistant Vice President & Chief Quality Officer, who presented the Quality Dashboard for quarter ending September 30, 2025, comparing WH statistics to State and National Benchmarks. There were zero Hospital Acquired MSRA in the past quarter, which was lower than the 0.631 predicted number of infections. We had zero Catheter Associated Urinary Tract Infections (CAUTI), which was lower than the 1.31 predicted number of infections and zero Central Line Bloodstream Infections (CLABSI), which was lower than the 1.518 predicted number of infections. There were zero Surgical Site Infections (SSI) following Colon Surgery, which was lower than the 0.276 predicted number of infections. We had zero SSI following Abdominal Surgery, which was lower than the 0.04 predicted number of infections, and one hospital-wide Clostridium Difficile (C.diff) infections, which was lower than the 10.378 predicted number of infections. Hand Hygiene was at 98.5%.

*QUALITY REPORT:
DIALYSIS ANNUAL
REPORT*

The Moderate Fall with Injury rate for the quarter was at 0.12. The national benchmark rate was not available. Hospital acquired Pressure Ulcer rate was 0.69 for the quarter. The national benchmark rate was not available for Quarter Ending September 2025.

The 30-day readmission rate for AMI discharges was lower than the CMS national benchmark (8.3% versus 14.9%). The 30-day Medicare pneumonia readmissions rate was lower compared to the CMS national benchmark (14.3% versus 15.1%). 30-day Medicare Heart Failure readmissions was higher (30.4% versus 19.1%) than the CMS benchmark. 30-day Medicare Chronic Obstructive Pulmonary Disease (COPD) readmission rate was higher than the CMS benchmark (32.3% versus 18.7%). The 30-day Medicare CABG readmission rate was lower (0% versus 9.9%) than the CMS benchmark. 30-day Medicare Total Hip Arthroplasty (THA) and/or

Total Knee Arthroplasty (TKA) was lower than the CMS benchmark (0% versus 5.3%).

Ajay Sial, Senior Vice President & Chief Financial Officer, presented the Finance Report for September 2025. The average daily inpatient census was 171.5 with discharges of 1,075 resulting in 5,145 patient days. Outpatient observation equivalent days were 181. The average length of stay was 5.00 days. The case mix index was 1.592. Deliveries were 133. Surgical cases were 564. The Outpatient visits were 9,264. Cath Lab cases were 182. Emergency visits were 5,383. Joint Replacement cases were 2155. Neurosurgical cases were 23. Cardiac Surgical cases were 46. Total FTEs were 1,486.9. FTEs per adjusted occupied bed was 5.96. Overall, the net income for September was (\$995,000).

FINANCE REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for October 2025. Patient gross revenue of \$231.7 million for October was consistent to budget of \$234.0 million (1.0%), and it was favorable compared to October 2024 by \$9.2 million (4.2%).

*HOSPITAL
OPERATIONS REPORT*

Trauma Cases of 165 for October was favorable to the budget of 153 by 12 (7.8%) and unfavorable to October 2024 by 16 (8.8%). Trauma gross revenue of \$18.9 million for October was favorable to the budget of \$18.1 million by \$0.8 million (4.7%).

The Average Length of Stay was 4.81. The Average Daily Inpatient Census was 167.5 and was unfavorable to budget of 182.7 by 15.3 (8.4%). There were 1,084 Discharges that was consistent to budget of 1,085 by -1 (0.1%). There were 5,191 patient days and was unfavorable to budget of 5,665 by 474 days (8.4%). There were 543 Surgical Cases and 220 Cath Lab cases at the Hospital. Deliveries were 121. Non-Emergency Outpatient visits were 9,864. Emergency Room visits were 5,105. Total Government Sponsored Preliminary Payor Mix was 74.1%, against the budget of 73.5%. Total FTEs per Adjusted Occupied Bed were 5.93.

There was \$125K in charity care adjustments in October 2025.

November Employee of the Month is Angelica Columbus, Confidential Clerk, Wound Care Clinic.

*EMPLOYEE OF THE
MONTH*

Past Health Promotions & Community Outreach Events:

HOSPITAL CALENDAR

- October 9: Washington Health Walk – Choking First Aid – Mark Green Sports Center, Union City
- October 14: Washington Health Employee Fall Festival – Washington West
- October 15: City of Fremont Wellness Expo – Lake Elizabeth Age Well Center

- October 16: 17th Annual Think Pink! Event – Breast Cancer Awareness Event, Washington West Tent Atrium
- October 21: Special Olympics Elementary School Soccer
- October 22: Shingles: What you Need to Know about Prevention and Treatment – Facebook and YouTube
- October 24: Trick or Treat Fremont – Downtown Event Center
- October 25: Medicare Enrollment Presentation – Better Breathers Support Group
- October 28: Special Olympics High School Soccer
- October 29: Sports Physicals for Local High Schools
- November 4: Washington Health Walk – Healthy Holiday Nutrition – Ruggieri Senior Center
- November 5: Brain Health as You Age – Facebook and YouTube
- November 11: Choking First Aid Training for Restaurant Workers – Anderson Auditorium

Upcoming Health Promotions & Community Outreach Events:

- November 19: Managing Gestational Diabetes: A Healthy Pregnancy Journey – Facebook and YouTube
- December 3: Endovascular Treatments for Stroke – Facebook and YouTube
- December 5: Fremont Holidays on the Plaza – Fremont Downtown Event Center
- December 5: Newark Tree Lighting – Newark Library
- December 11: Washington Health Walk: Stress Management – Nakamura Clinic, Union City
- December 11: UCSF – Washington Cancer Center Open House – Anderson Auditorium
- Washington Health was recognized among America's 50 Best for Outpatient Joint Replacement
- Washington Women's Center has been accredited by The National Accreditation Program for Breast Cancer Centers (NAPBC)
- UCSF-Washington Cancer Center has been accredited by The Commission on Cancer Accreditation (CoC)
- Washington Health and WHMB was recognized for BETA HEART Excellence

The Foundation's 39th Annual Top Hat Gala was a great success, raising \$1.47M in gross proceeds from generous community donors. Over 620 guests attended and enjoyed a Wicked evening in support of the Robotics Program at Washington Health. The event was co-chaired by Dr. Kranthi Achanta and Foundation Member, Sharon Gallacher. Please save the date for our 40th Anniversary, set for October 10, 2026.

On Monday, December 1, from 5-6 pm, the Foundation will host the Annual Tree Lighting Celebration with Santa in the main lobby at Washington West. All are welcome to attend for an evening of holiday cheer.

The Foundation's Annual Meeting will take place on Tuesday, January 27, 2026.

Director Stewart moved that the Board of Directors approve the Adoption of Revised Resolution 331A: Establishing Rules & Regulations for Administration of Washington Township Health Care District Employer – Employee Relations for all recognized unions within Washington Hospital.

*ACTION ITEM:
ADOPTION OF
REVISED
RESOLUTION 331A*

Director Wallace inquired if there were any comments from the members of the public. There were none.

Director Yee seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD – aye

Motion Approved.

Kimberly Hartz, Chief Executive Officer, announced that Measure B has unofficially passed. At last count, the vote was 57,070, representing 65.20% of the ballots cast. In order for Measure B to pass, 50%+1 of the ballots cast was required. Washington Health is expecting to receive official certification of the election results on December 4, 2025, at which point, the Board will be able to formally declare that Measure B has passed. With the approval of this parcel tax, our community has made a powerful investment in hope, healing, and in a healthier future for every person in our community. Every dollar will be invested with care, transparency and accountability, always guided by a strong focus on improving patient outcomes. Kimberly thanked every member of the Washington Health family, the voters, the volunteers and countless supporters who made this possible.

ANNOUNCEMENTS

There being no further business, Director Wallace adjourned the meeting at 7:34 p.m.

ADJOURNMENT

Michael Wallace
President

Jacob Eapen, MD
Secretary

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 17, 2025 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Wallace called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD

ROLL CALL

Absent: Bernard Stewart, DDS

Also present: Kimberly Hartz, Chief Executive Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk; Shirley Ehrlich, Executive Assistant II

Director Wallace welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

There were no Items on the Consent Calendar for consideration.

CONSENT CALENDAR

There were no Action Items.

ACTION ITEM

There were no Announcements.

ANNOUNCEMENTS

Director Wallace adjourned the meeting to closed session at 6:02 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155; Conference with Labor Negotiators pursuant to Government Code Section 54957.6; Agency designated representative: Kimberly Hartz, Chief Executive Officer; Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning, and Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2).

*ADJOURN TO CLOSED
SESSION*

Director Wallace stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is no way of knowing when the closed session will end. The public was informed they could contact the District Clerk for the Board's report beginning November 18, 2025. The minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 8:56p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of October 20 & 22, 2025 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present. Also, the Board of Directors authorized the Chief Executive Officer to sign the notice of return of late claim to Prudveer Karne because it was not presented within six months after the event or occurrence as required by law.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 8:56 p.m.

ADJOURNMENT

Michael Wallace
President

Jacob Eapen, MD
Secretary

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 24, 2025 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Nicholson called the meeting to order at 7:32 a.m.

CALL TO ORDER

Roll call was taken. Directors present: William Nicholson, MD; Bernard Stewart, DDS; Jeannie Yee; Jacob Eapen, MD

ROLL CALL

Absent: Michael Wallace

Also present: Larry LaBossiere, Senior Vice President & Chief Operating Officer; Terri Hunter, Vice President & Chief Nursing Officer; Brian Smith, MD, Chief Medical Information Officer and Quality & Patient Safety Physician Officer; Ranjana Sharma, MD; John Romano, MD; Aaron Barry, MD; Rohit Arora, MD; Jeanie Ahn, MD

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:34 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

*ADJOURN TO CLOSED
SESSION*

Director Nicholson reconvened the meeting to open session at 8:47 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:47 a.m.

ADJOURNMENT

Michael Wallace
President

Jacob Eapen, MD
Secretary

MEMORANDUM

DATE: December 5, 2025

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: **Reappointment to the Washington Township Hospital Development Corporation Board of Directors**

The Washington Township Hospital Development Corporation (DEVCO) is a California nonprofit public benefit corporation affiliated with the Washington Township Health Care District. DEVCO is governed by a five-member Board of Directors. The current members of the DEVCO Board of Directors are:

- Russell Blowers
- Pauline Weaver
- Carol Dutra-Vernaci
- Sue Querner
- Steven Chan, D.D.S.

I am recommending that the Washington Township Health Care District Board of Directors reappoint these five individuals to serve on the Washington Township Hospital Development Corporation Board for the 2026 calendar year.

RESOLUTION NO. 1277

A RESOLUTION OF THE WASHINGTON TOWNSHIP HEALTH CARE DISTRICT
DECLARING THE RESULTS OF THE VOTE CAST ON MEASURE B AT THE
NOVEMBER 4, 2025, SPECIAL STATEWIDE ELECTION

WHEREAS, on July 28, 2025, after the Board of Directors (the “Board”) accepted the Certifications of the Alameda County Registrar of Voters and the District Clerk that the initiative petition entitled “Medical Emergency and Life Saving Care Funding Act” (the “Measure”) contained a sufficient number of signatures of voters in the District to qualify the Measure for the ballot at an upcoming election, the Board by Resolution Number 1275 ordered a special election to be held and conducted in the Washington Township Health Care District on Tuesday, November 4, 2025, for the purpose of submitting the Measure to the voters of the District

WHEREAS, a special election was consolidated with a special statewide election, held and conducted in the Washington Township Health Care District, Alameda County, California, on Tuesday, November 4, 2025, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; voting precincts were properly established; election officers were appointed and in all respects the election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in special districts; and

WHEREAS, the Alameda County Registrar of Voters conducted said election on behalf of the District, canvassed the returns, and certified the results of the election, and those results are attached as “Exhibit A” and incorporated herein by reference; and

WHEREAS, the District Clerk has presented the certified results of the canvass to the Board;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows;

Section 1. The following is declared to be the results of the special election for Measure B (requiring a simple majority of the votes cast):

Measure B - To provide local access to the highest level of life-saving emergency and medical care for trauma patients, victims of heart attacks, strokes, accidents, and cancer, keep medical equipment and technology up-to-date, reduce ER wait times; and ensure that our community has highly qualified doctors, surgeons and nurses, shall Washington Township Healthcare District’s measure levying 5 cents per square foot of improved property be adopted, generating \$13,000,000 annually for 12 years for emergency healthcare, hospital, and Trauma Center services?

Votes in Favor: 57,647 65.20%

Votes Opposed: 30,774 34.80%
Total Votes Cast: 88,421

Section 2. Having determined that more than a majority of the total votes cast were in support of Measure B, it is hereby declared to be approved by the voters of the District, and Measure B, attached as “Exhibit B”, is adopted.

PASSED AND ADOPTED by the Board of the Washington Township Health Care District at a regular meeting thereof, at which a quorum of its members participated and were acting throughout, conducted in person and electronically at Fremont, California on December 10, 2025, through a system freely accessible to the public, by the following roll-call vote:

AYES:

NOES:

ABSENT:

Michael Wallace
President of the Washington Township
Health Care District Board of Directors

Jacob Eapen, MD
Secretary of the Washington Township
Health Care District Board of Directors

EXHIBIT A



REGISTRAR OF VOTERS
ALAMEDA COUNTY • CALIFORNIA

TIM DUPUIS
REGISTRAR OF VOTERS

CYNTHIA CORNEJO
DEPUTY REGISTRAR OF VOTERS

December 3, 2025

Washington Township Health Care District
Cheryl Renaud, Executive Assistant to the Chief Executive Officer & District Clerk
2000 Mowry Avenue
Fremont, CA 94538

Dear Cheryl Renaud:

Enclosed are the Certificate of Election Results and a copy of the Official Canvass for the Washington Township Healthcare District at the Statewide Special Election held on November 4, 2025.

If you have any questions, please contact me at (510) 272-6933.

Sincerely,

Tim Dupuis
Registrar of Voters
Alameda County
Enclosures

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the Washington Township Healthcare District at the Statewide Special Election held on **Tuesday, November 4, 2025**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for and against **Measure B**.

I hereby set my hand and my official seal this **3rd** day of **December 2025**.



TIM DUPUIS
Registrar of Voters
Alameda County
State of California

ELECTION SUMMARY REPORT STATEWIDE SPECIAL ELECTION NOVEMBER 4, 2025 ALAMEDA COUNTY

CERTIFIED FINAL RESULTS

Elector Group	Counting Group	Cards Cast	Voters Cast	Registered Voters	Turnout
Total	Election Day	36,589	36,589		3.79%
	Vote by Mail	472,141	472,141		48.88%
	Total	508,730	508,730	965,876	52.67%

Precincts Reported: 539 of 539 (100.00%)

Voters Cast: 508,730 of 965,876 (52.67%)

Cards Cast: 508,730

Proposition 50 (Vote for 1)

Precincts Reported: 539 of 539 (100.00%)

	Total	
Times Cast	508,730 / 965,876	52.67%
Undervotes	699	
Overvotes	77	
Candidate	Total	
YES	409,301	80.58%
NO	98,653	19.42%
Total Votes	507,954	

Measure B - Washington Township Healthcare District (Vote for 1)

Precincts Reported: 92 of 92 (100.00%)

	Total	
Times Cast	91,375 / 193,607	47.20%
Undervotes	2,941	
Overvotes	13	
Candidate	Total	
YES	57,647	65.20%
NO	30,774	34.80%
Total Votes	88,421	

1 Measure B - Washington Township Healthcare District

		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
422940	Election Day	0	0						
422940	Vote by Mail	0	0						
422940	Total	0	0						
423800	Election Day	49	2	4.08%	***	***	***	***	***
423800	Vote by Mail	49	13	26.53%	4	9			13
423800	Total	49	15	30.61%	5	10			15
424200	Election Day	78	5	6.41%	***	***	***	***	***
424200	Vote by Mail	78	45	57.69%	34	9		2	43
424200	Total	78	50	64.10%	36	12		2	48
424510	Election Day	283	10	3.53%	***	***	***	***	***
424510	Vote by Mail	283	132	46.64%	91	35		6	126
424510	Total	283	142	50.18%	99	36		7	135
424600	Election Day	2994	149	4.98%	115	32		2	147
424600	Vote by Mail	2994	1305	43.59%	890	348		67	1238
424600	Total	2994	1454	48.56%	1005	380		69	1385
433650	Election Day	0	0						
433650	Vote by Mail	0	0						
433650	Total	0	0						
438140	Election Day	0	0						
438140	Vote by Mail	0	0						
438140	Total	0	0						
490300	Election Day	0	0						
490300	Vote by Mail	0	0						
490300	Total	0	0						
498250	Election Day	0	0						
498250	Vote by Mail	0	0						
498250	Total	0	0						
498300	Election Day	71	3	4.23%	***	***	***	***	***
498300	Vote by Mail	71	42	59.15%	16	26			42
498300	Total	71	45	63.38%	16	29			45
498310	Election Day	1	0	0.00%					
498310	Vote by Mail	1	1	100.00%	***	***	***	***	***
498310	Total	1	1	100.00%	***	***	***	***	***
498320	Election Day	0	0						
498320	Vote by Mail	0	0						
498320	Total	0	0						
810910	Election Day	0	0						
810910	Vote by Mail	0	0						
810910	Total	0	0						
819010	Election Day	35	1	2.86%	***	***	***	***	***
819010	Vote by Mail	35	23	65.71%	8	15			23
819010	Total	35	24	68.57%	9	15			24
819100	Election Day	4	0	0.00%					
819100	Vote by Mail	4	2	50.00%	***	***	***	***	***
819100	Total	4	2	50.00%	***	***	***	***	***
820000	Election Day	0	0						
820000	Vote by Mail	0	0						
820000	Total	0	0						
820010	Election Day	0	0						
820010	Vote by Mail	0	0						

1 Measure B - Washington Township Healthcare District									
		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
820010	Total	0	0						
821110	Election Day	2409	73	3.03%	54	18		1	72
821110	Vote by Mail	2409	937	38.90%	648	239	1	49	887
821110	Total	2409	1010	41.93%	702	257	1	50	959
821120	Election Day	1688	40	2.37%	25	15			40
821120	Vote by Mail	1688	802	47.51%	549	222		31	771
821120	Total	1688	842	49.88%	574	237		31	811
821210	Election Day	3389	95	2.80%	63	30		2	93
821210	Vote by Mail	3389	1465	43.23%	956	463		46	1419
821210	Total	3389	1560	46.03%	1019	493		48	1512
821230	Election Day	159	8	5.03%	***	***	***	***	***
821230	Vote by Mail	159	56	35.22%	45	8		3	53
821230	Total	159	64	40.25%	51	10		3	61
821700	Election Day	3510	121	3.45%	81	34		6	115
821700	Vote by Mail	3510	1599	45.56%	1026	505	1	67	1531
821700	Total	3510	1720	49.00%	1107	539	1	73	1646
821800	Election Day	4412	128	2.90%	102	23		3	125
821800	Vote by Mail	4412	1875	42.50%	1286	529		60	1815
821800	Total	4412	2003	45.40%	1388	552		63	1940
821900	Election Day	3661	126	3.44%	99	24		3	123
821900	Vote by Mail	3661	1540	42.07%	1024	462		54	1486
821900	Total	3661	1666	45.51%	1123	486		57	1609
821920	Election Day	228	2	0.88%	***	***	***	***	***
821920	Vote by Mail	228	93	40.79%	78	12		3	90
821920	Total	228	95	41.67%	80	12		3	92
822030	Election Day	0	0						
822030	Vote by Mail	0	0						
822030	Total	0	0						
822200	Election Day	4818	161	3.34%	96	59		6	155
822200	Vote by Mail	4818	2310	47.95%	1433	791		86	2224
822200	Total	4818	2471	51.29%	1529	850		92	2379
822900	Election Day	538	25	4.65%	15	9		1	24
822900	Vote by Mail	538	232	43.12%	146	71		15	217
822900	Total	538	257	47.77%	161	80		16	241
823200	Election Day	2852	102	3.58%	74	27		1	101
823200	Vote by Mail	2852	1062	37.24%	748	288		26	1036
823200	Total	2852	1164	40.81%	822	315		27	1137
823300	Election Day	2385	88	3.69%	66	20		2	86
823300	Vote by Mail	2385	931	39.04%	628	263		40	891
823300	Total	2385	1019	42.73%	694	283		42	977
823400	Election Day	2575	95	3.69%	64	29		2	93
823400	Vote by Mail	2575	1218	47.30%	791	395		32	1186
823400	Total	2575	1313	50.99%	855	424		34	1279
823500	Election Day	2227	74	3.32%	61	10		3	71
823500	Vote by Mail	2227	948	42.57%	713	206		29	919
823500	Total	2227	1022	45.89%	774	216		32	990
823710	Election Day	3691	118	3.20%	84	31		3	115
823710	Vote by Mail	3691	1508	40.86%	1060	387		61	1447
823710	Total	3691	1626	44.05%	1144	418		64	1562
823720	Election Day	1025	34	3.32%	23	10		1	33

1 Measure B - Washington Township Healthcare District

		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
823720	Vote by Mail	1025	463	45.17%	272	168		23	440
823720	Total	1025	497	48.49%	295	178		24	473
824100	Election Day	1969	78	3.96%	49	28		1	77
824100	Vote by Mail	1969	905	45.96%	595	282		28	877
824100	Total	1969	983	49.92%	644	310		29	954
830320	Election Day	3142	110	3.50%	80	27		3	107
830320	Vote by Mail	3142	1274	40.55%	832	399		43	1231
830320	Total	3142	1384	44.05%	912	426		46	1338
830400	Election Day	1	0	0.00%					
830400	Vote by Mail	1	0	0.00%					
830400	Total	1	0	0.00%					
830410	Election Day	1	1	100.00%	***	***	***	***	***
830410	Vote by Mail	1	0	0.00%					
830410	Total	1	1	100.00%	***	***	***	***	***
830500	Election Day	4446	163	3.67%	113	47		3	160
830500	Vote by Mail	4446	1848	41.57%	1173	637		38	1810
830500	Total	4446	2011	45.23%	1286	684		41	1970
831000	Election Day	4884	169	3.46%	123	45		1	168
831000	Vote by Mail	4884	2118	43.37%	1340	699		79	2039
831000	Total	4884	2287	46.83%	1463	744		80	2207
831200	Election Day	2182	47	2.15%	26	21			47
831200	Vote by Mail	2182	1039	47.62%	634	371		34	1005
831200	Total	2182	1086	49.77%	660	392		34	1052
831410	Election Day	4769	130	2.73%	79	45		6	124
831410	Vote by Mail	4769	2080	43.62%	1293	710		77	2003
831410	Total	4769	2210	46.34%	1372	755		83	2127
831500	Election Day	4445	120	2.70%	66	48		6	114
831500	Vote by Mail	4445	2322	52.24%	1500	762	1	59	2262
831500	Total	4445	2442	54.94%	1566	810	1	65	2376
831710	Election Day	810	35	4.32%	26	9			35
831710	Vote by Mail	810	300	37.04%	220	68		12	288
831710	Total	810	335	41.36%	246	77		12	323
831730	Election Day	2037	48	2.36%	26	20		2	46
831730	Vote by Mail	2037	1042	51.15%	629	383	1	29	1012
831730	Total	2037	1090	53.51%	655	403	1	31	1058
831810	Election Day	3842	118	3.07%	70	46		2	116
831810	Vote by Mail	3842	1703	44.33%	1087	558		58	1645
831810	Total	3842	1821	47.40%	1157	604		60	1761
831930	Election Day	2299	57	2.48%	42	14		1	56
831930	Vote by Mail	2299	1019	44.32%	631	353		35	984
831930	Total	2299	1076	46.80%	673	367		36	1040
832010	Election Day	1436	59	4.11%	35	23		1	58
832010	Vote by Mail	1436	542	37.74%	373	141		28	514
832010	Total	1436	601	41.85%	408	164		29	572
832200	Election Day	3095	125	4.04%	78	46		1	124
832200	Vote by Mail	3095	1287	41.58%	815	435		37	1250
832200	Total	3095	1412	45.62%	893	481		38	1374
832400	Election Day	3396	168	4.95%	110	55		3	165
832400	Vote by Mail	3396	1567	46.14%	983	531		53	1514
832400	Total	3396	1735	51.09%	1093	586		56	1679

1 Measure B - Washington Township Healthcare District

		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
832500	Election Day	2002	122	6.09%	53	67		2	120
832500	Vote by Mail	2002	980	48.95%	580	366		34	946
832500	Total	2002	1102	55.04%	633	433		36	1066
832600	Election Day	4215	144	3.42%	85	49		10	134
832600	Vote by Mail	4215	1844	43.75%	1135	657		52	1792
832600	Total	4215	1988	47.16%	1220	706		62	1926
832620	Election Day	2357	90	3.82%	64	24		2	88
832620	Vote by Mail	2357	979	41.54%	672	289		18	961
832620	Total	2357	1069	45.35%	736	313		20	1049
833010	Election Day	3579	95	2.65%	70	24		1	94
833010	Vote by Mail	3579	1478	41.30%	931	507		40	1438
833010	Total	3579	1573	43.95%	1001	531		41	1532
833200	Election Day	3005	81	2.70%	54	19		8	73
833200	Vote by Mail	3005	1466	48.79%	934	480		52	1414
833200	Total	3005	1547	51.48%	988	499		60	1487
833300	Election Day	3776	125	3.31%	87	35		3	122
833300	Vote by Mail	3776	1575	41.71%	956	552		67	1508
833300	Total	3776	1700	45.02%	1043	587		70	1630
833400	Election Day	3810	163	4.28%	110	50		3	160
833400	Vote by Mail	3810	1447	37.98%	959	435	1	52	1394
833400	Total	3810	1610	42.26%	1069	485	1	55	1554
833410	Election Day	3217	92	2.86%	58	32		2	90
833410	Vote by Mail	3217	1386	43.08%	805	548		33	1353
833410	Total	3217	1478	45.94%	863	580		35	1443
833710	Election Day	2015	79	3.92%	41	36		2	77
833710	Vote by Mail	2015	848	42.08%	539	294	1	14	833
833710	Total	2015	927	46.00%	580	330	1	16	910
834020	Election Day	7	0	0.00%					
834020	Vote by Mail	7	2	28.57%	***	***	***	***	***
834020	Total	7	2	28.57%	***	***	***	***	***
834200	Election Day	3230	179	5.54%	112	60		7	172
834200	Vote by Mail	3230	1712	53.00%	1076	584		52	1660
834200	Total	3230	1891	58.54%	1188	644		59	1832
834600	Election Day	2257	89	3.94%	48	41			89
834600	Vote by Mail	2257	1126	49.89%	719	376		31	1095
834600	Total	2257	1215	53.83%	767	417		31	1184
834700	Election Day	1678	55	3.28%	35	17		3	52
834700	Vote by Mail	1678	791	47.14%	510	254		27	764
834700	Total	1678	846	50.42%	545	271		30	816
835020	Election Day	1845	50	2.71%	28	21		1	49
835020	Vote by Mail	1845	788	42.71%	527	231		30	758
835020	Total	1845	838	45.42%	555	252		31	807
835200	Election Day	1000	35	3.50%	26	9			35
835200	Vote by Mail	1000	331	33.10%	272	50		9	322
835200	Total	1000	366	36.60%	298	59		9	357
835310	Election Day	2790	106	3.80%	81	20		5	101
835310	Vote by Mail	2790	1126	40.36%	838	258		30	1096
835310	Total	2790	1232	44.16%	919	278		35	1197
835500	Election Day	727	38	5.23%	31	7			38
835500	Vote by Mail	727	279	38.38%	181	94		4	275

1 Measure B - Washington Township Healthcare District								
		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Total Votes
835500	Total	727	317	43.60%	212	101		313
835710	Election Day	3289	106	3.22%	66	37		103
835710	Vote by Mail	3289	1402	42.63%	885	485	1	1370
835710	Total	3289	1508	45.85%	951	522	1	1473
835830	Election Day	1426	71	4.98%	45	25		70
835830	Vote by Mail	1426	598	41.94%	422	160		582
835830	Total	1426	669	46.91%	467	185		652
836010	Election Day	4776	106	2.22%	66	40		106
836010	Vote by Mail	4776	2208	46.23%	1219	917	1	2136
836010	Total	4776	2314	48.45%	1285	957	1	2242
836500	Election Day	4511	127	2.82%	76	50		126
836500	Vote by Mail	4511	2009	44.54%	1006	938		1944
836500	Total	4511	2136	47.35%	1082	988		2070
837100	Election Day	2060	51	2.48%	27	23		50
837100	Vote by Mail	2060	917	44.51%	520	379	1	899
837100	Total	2060	968	46.99%	547	402	1	949
837300	Election Day	2612	66	2.53%	40	25		65
837300	Vote by Mail	2612	1154	44.18%	638	478		1116
837300	Total	2612	1220	46.71%	678	503		1181
837600	Election Day	5486	136	2.48%	71	60		131
837600	Vote by Mail	5486	2562	46.70%	1342	1136		2478
837600	Total	5486	2698	49.18%	1413	1196		2609
837700	Election Day	2493	87	3.49%	47	39		86
837700	Vote by Mail	2493	1114	44.69%	609	454		1063
837700	Total	2493	1201	48.17%	656	493		1149
838000	Election Day	2202	43	1.95%	28	14		42
838000	Vote by Mail	2202	1010	45.87%	543	439		982
838000	Total	2202	1053	47.82%	571	453		1024
838120	Election Day	1466	35	2.39%	18	17		35
838120	Vote by Mail	1466	630	42.97%	312	302		614
838120	Total	1466	665	45.36%	330	319		649
838700	Election Day	4671	123	2.63%	59	61		120
838700	Vote by Mail	4671	2119	45.37%	1144	906		2050
838700	Total	4671	2242	48.00%	1203	967		2170
839040	Election Day	2771	101	3.64%	79	18		97
839040	Vote by Mail	2771	984	35.51%	627	325		952
839040	Total	2771	1085	39.16%	706	343		1049
839100	Election Day	1322	32	2.42%	15	17		32
839100	Vote by Mail	1322	481	36.38%	303	160		463
839100	Total	1322	513	38.80%	318	177		495
839220	Election Day	3	0	0.00%				
839220	Vote by Mail	3	0	0.00%				
839220	Total	3	0	0.00%				
839240	Election Day	1013	29	2.86%	11	16		27
839240	Vote by Mail	1013	532	52.52%	281	223		504
839240	Total	1013	561	55.38%	292	239		531
839300	Election Day	38	0	0.00%				
839300	Vote by Mail	38	13	34.21%	4	9		13
839300	Total	38	13	34.21%	4	9		13
850330	Election Day	4387	184	4.19%	91	88		179

1 Measure B - Washington Township Healthcare District									
		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
850330	Vote by Mail	4387	1781	40.60%	1212	501		68	1713
850330	Total	4387	1965	44.79%	1303	589		73	1892
850500	Election Day	5013	236	4.71%	164	67		5	231
850500	Vote by Mail	5013	2015	40.20%	1267	679		69	1946
850500	Total	5013	2251	44.90%	1431	746		74	2177
850800	Election Day	2550	132	5.18%	92	35		5	127
850800	Vote by Mail	2550	853	33.45%	595	231	2	25	826
850800	Total	2550	985	38.63%	687	266	2	30	953
851000	Election Day	4158	148	3.56%	74	70		4	144
851000	Vote by Mail	4158	1929	46.39%	1243	620		66	1863
851000	Total	4158	2077	49.95%	1317	690		70	2007
851520	Election Day	4722	210	4.45%	140	65		5	205
851520	Vote by Mail	4722	2332	49.39%	1469	811	1	51	2280
851520	Total	4722	2542	53.83%	1609	876	1	56	2485
852010	Election Day	5149	247	4.80%	148	90		9	238
852010	Vote by Mail	5149	2160	41.95%	1478	613	1	68	2091
852010	Total	5149	2407	46.75%	1626	703	1	77	2329
867110	Election Day	31	3	9.68%	***	***	***	***	***
867110	Vote by Mail	31	10	32.26%	***	***	***	***	***
867110	Total	31	13	41.94%	6	6		1	12
867200	Election Day	109	4	3.67%	***	***	***	***	***
867200	Vote by Mail	109	46	42.20%	24	20		2	44
867200	Total	109	50	45.87%	27	21		2	48
867310	Election Day	3	0	0.00%					
867310	Vote by Mail	3	2	66.67%	***	***	***	***	***
867310	Total	3	2	66.67%	***	***	***	***	***
Total - Election Day		193607	6708	3.46%	4310	2226		172	6536
Total - Vote by Mail		193607	84667	43.73%	53337	28548	13	2769	81885
Contest Total		193607	91375	47.20%	57647	30774	13	2941	88421

*** Indicates vote data was suppressed due to voter privacy settings.

1 Measure B - Washington Township Healthcare District

		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
California	Election Day	193607	6708	3.46%	4310	2226		172	6536
California	Vote by Mail	193607	84667	43.73%	53337	28548	13	2769	81885
California	Total	193607	91375	47.20%	57647	30774	13	2941	88421
14th Congressional District	Election Day	131786	4469	3.39%	2948	1407		114	4355
14th Congressional District	Vote by Mail	131786	58287	44.23%	37296	19064	7	1920	56360
14th Congressional District	Total	131786	62756	47.62%	40244	20471	7	2034	60715
17th Congressional District	Election Day	61821	2239	3.62%	1362	819		58	2181
17th Congressional District	Vote by Mail	61821	26380	42.67%	16041	9484	6	849	25525
17th Congressional District	Total	61821	28619	46.29%	17403	10303	6	907	27706
5th State Senatorial District	Election Day	143	7	4.90%	***	***	***	***	***
5th State Senatorial District	Vote by Mail	143	58	40.56%	31	24		3	55
5th State Senatorial District	Total	143	65	45.45%	35	27		3	62
10th State Senatorial District	Election Day	193464	6701	3.46%	4306	2223		172	6529
10th State Senatorial District	Vote by Mail	193464	84609	43.73%	53306	28524	13	2766	81830
10th State Senatorial District	Total	193464	91310	47.20%	57612	30747	13	2938	88359
16th Assembly District	Election Day	3	0	0.00%					
16th Assembly District	Vote by Mail	3	2	66.67%	***	***	***	***	***
16th Assembly District	Total	3	2	66.67%	***	***	***	***	***
20th Assembly District	Election Day	45051	1538	3.41%	1091	409		38	1500
20th Assembly District	Vote by Mail	45051	19507	43.30%	13042	5735	2	728	18777
20th Assembly District	Total	45051	21045	46.71%	14133	6144	2	766	20277
24th Assembly District	Election Day	148553	5170	3.48%	3219	1817		134	5036
24th Assembly District	Vote by Mail	148553	65158	43.86%	40293	22813	11	2041	63106
24th Assembly District	Total	148553	70328	47.34%	43512	24630	11	2175	68142
Board of Equalization, 2nd District	Election Day	193607	6708	3.46%	4310	2226		172	6536
Board of Equalization, 2nd District	Vote by Mail	193607	84667	43.73%	53337	28548	13	2769	81885
Board of Equalization, 2nd District	Total	193607	91375	47.20%	57647	30774	13	2941	88421
1st Supervisorial District	Election Day	90446	2993	3.31%	1852	1063		78	2915
1st Supervisorial District	Vote by Mail	90446	40228	44.48%	24455	14520	7	1246	38975
1st Supervisorial District	Total	90446	43221	47.79%	26307	15583	7	1324	41890
2nd Supervisorial District	Election Day	103050	3711	3.60%	2457	1160		94	3617

1 Measure B - Washington Township Healthcare District

		Registered Voters	Voters Cast	Turnout (%)	YES	NO	Over Votes	Under Votes	Total Votes
2nd Supervisorial District	Vote by Mail	103050	44371	43.06%	28857	13985	6	1523	42842
2nd Supervisorial District	Total	103050	48082	46.66%	31314	15145	6	1617	46459
4th Supervisorial District	Election Day	111	4	3.60%	***	***	***	***	***
4th Supervisorial District	Vote by Mail	111	68	61.26%	25	43			68
4th Supervisorial District	Total	111	72	64.86%	26	46			72
City of Fremont	Election Day	122434	4006	3.27%	2506	1399		101	3905
City of Fremont	Vote by Mail	122434	54032	44.13%	33000	19334	7	1691	52334
City of Fremont	Total	122434	58038	47.40%	35506	20733	7	1792	56239
City of Hayward	Election Day	3404	166	4.88%	126	37		3	163
City of Hayward	Vote by Mail	3404	1495	43.92%	1019	401		75	1420
City of Hayward	Total	3404	1661	48.80%	1145	438		78	1583
City of Newark	Election Day	25979	1157	4.45%	709	415		33	1124
City of Newark	Vote by Mail	25979	11070	42.61%	7264	3455	4	347	10719
City of Newark	Total	25979	12227	47.06%	7973	3870	4	380	11843
City of Union City	Election Day	41536	1368	3.29%	964	369		35	1333
City of Union City	Vote by Mail	41536	17944	43.20%	11998	5291	2	653	17289
City of Union City	Total	41536	19312	46.49%	12962	5660	2	688	18622
Unincorporated Alameda County	Election Day	254	11	4.33%	5	6			11
Unincorporated Alameda County	Vote by Mail	254	126	49.61%	56	67		3	123
Unincorporated Alameda County	Total	254	137	53.94%	61	73		3	134
Unincorporated/Eden Township	Election Day	0	0						
Unincorporated/Eden Township	Vote by Mail	0	0						
Unincorporated/Eden Township	Total	0	0						
Unincorporated/Washington Township	Election Day	254	11	4.33%	5	6			11
Unincorporated/Washington Township	Vote by Mail	254	126	49.61%	56	67		3	123
Unincorporated/Washington Township	Total	254	137	53.94%	61	73		3	134
Total - Election Day		193607	6708	3.46%	4310	2226		172	6536
Total - Vote by Mail		193607	84667	43.73%	53337	28548	13	2769	81885
Contest Total		193607	91375	47.20%	57647	30774	13	2941	88421

*** Indicates vote data was suppressed due to voter privacy settings.

FULL TEXT OF MEASURE B**EXHIBIT 1**

The People of the Washington Township Health Care District do ordain as follows:

Section 1. Title.

This Ordinance shall be known and may be cited as the “Medical Emergency and Life Saving Care Funding Act.”

Section 2. Findings and Declarations.

The People of the Washington Township Health Care District find and declare all of the following:

(a) For 67 years, the Washington Township Health Care District has been a vital lifeline for residents of southern Alameda County, delivering essential emergency and critical care to victims of heart attacks, strokes, accidents, cancer, and trauma.

(b) The District’s ability to continue providing the level of care that patients deserve is being threatened by rising costs, limited state and federal funding, and other economic challenges.

(c) For the last several years, healthcare costs have been rising faster than health insurance reimbursement rates as inflationary factors continue to push labor, supply, and service costs ever higher. For example, labor costs, which account for 60% of the District’s total operating expenses, have increased 33% since 2015 and are expected to continue rising at an accelerated rate due to inflation, labor shortages, and the high cost of living in the Bay Area.

(d) In addition, the District has been faced with the challenge of scaling up its operations to keep pace with natural population growth. Washington Hospital opened 67 years ago to serve a community of eighteen thousand people. Today, there are over three hundred and fifty thousand residents in the District and the population continues to grow. We need more doctors, nurses, and specialists to meet the healthcare needs of our community.

(e) To meet the needs of its growing population, the District has expanded facilities and programs that enable it to provide life-saving services. In 2018, the District opened the Morris Hyman Critical Care Pavilion to house a new emergency department, a critical care department, and a 68-bed medical-surgical unit. In addition, the District is building an earthquake-safe patient facility.

(f) Washington Hospital has been designated as southern Alameda County’s only primary stroke center, cardiac arrest receiving center, and trauma center. These expanded facilities and programs allow the hospital to treat patients needing acute care on-site instead of transporting them to distant facilities, resulting in higher survival rates and more positive outcomes for local residents.

(g) In order to meet the challenges of rising costs and the need for expanded services, the District is in dire need of an additional source of revenue. Many health care districts have come to rely on locally-controlled funding like parcel taxes to help fund rising operating costs and sustain important services. A parcel tax is an effective way

for a service provider such as a health care district to create a steady source of funding that is not subject to variable economic conditions or the shifting priorities of government officials, allowing for predictability in budgeting, long-range planning, and reliability of services from year to year.

Section 3. Statement of Purpose.

It is the purpose and intent of this Ordinance to enact a special parcel tax on the parcels of real property located in the Washington Township Health Care District in order to create additional funding to support the operations of the District and enable Washington Hospital and the other related facilities of the District to continue to be highly-valued community assets by maintaining access to life-saving care, furnishing emergency response and disaster preparedness, acquiring cutting-edge medical technology, confronting the challenges of rising costs and an expanding population, and otherwise meeting the various health care needs of the communities served by the District.

Section 4. Definitions.

For purposes of this Ordinance, the following terms have the following meanings:

(a) “Board of Directors” means the Board of Directors of the Washington Township Health Care District.

(b) “District” means the Washington Township Health Care District.

(c) “Parcel” means a lot, unit, or plot of real property having identified boundaries and an identified owner that is within the boundaries of the District and is documented for property tax purposes and given an assessor’s parcel number by the Alameda County Assessor.

(d) “Special parcel tax” means the tax imposed by Section 5.

(e) “Structural improvements” means the square footage of building floor area on a parcel.

Section 5. Imposition of Special Parcel Tax.

(a) Commencing with the first full fiscal year after the enactment of this Ordinance, there shall be imposed on each parcel of taxable real property a special parcel tax at the uniform rate of five cents (\$0.05) per square foot of structural improvements not to exceed \$7,500 per parcel.

(b) The special parcel tax is imposed as of July 1 of each year and shall be assessed on the person who owned the parcel on that date unless the owner is by law exempt from taxation, in which case the special parcel tax shall be assessed on the holder of the possessory interest in the parcel unless such holder is also by law exempt from taxation.

(c) The special parcel tax shall be collected at the same time and in the same manner in which the County of Alameda collects secured roll ad valorem property taxes, pursuant to an agreement entered into between the District and the County of Alameda. All laws, regulations, and procedures regarding due dates, installment payments, corrections, appeals, cancellations, refunds, late payments, penalties, liens, and collections for secured roll ad valorem

property taxes in the County of Alameda shall be applicable to the collection of the special parcel tax. The secured roll tax bill shall be the only notice required for collection of the special parcel tax.

(d) The amount of the special parcel tax for each parcel each fiscal year shall constitute a lien on such property in accordance with Section 2187 of the California Revenue and Taxation Code and shall have the same effect as an ad valorem real property tax lien until fully paid. The special parcel tax, together with all penalties and interest thereon, shall constitute, until paid, to the extent authorized by law, a personal obligation to the District by the person or persons who own the parcel on the date the tax is imposed.

(e) Beginning with the second fiscal year during which the special parcel tax is in effect, the Board of Directors may annually adjust the amount of the special parcel tax in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the San Francisco–Oakland–Hayward statistical area, as reported by the United States Bureau of Labor Statistics.

(f) The special parcel tax shall not be imposed upon any parcel that is exempt from ad valorem property taxes pursuant to any provision of state or federal law.

Section 6. Creation of Special Fund.

Pursuant to Section 50075.1(c) of the California Government Code, the proceeds of the special parcel tax shall be deposited into a designated account, specially created for this purpose, to be used solely for the purposes of this Ordinance.

Section 7. Authorized Expenditures.

The proceeds of the special parcel tax shall be expended only for purposes of funding the continued operation of Washington Hospital and other health care facilities of the District, including the purchase and maintenance of trauma equipment, disaster preparedness and public health emergency readiness, the operation of the emergency department and advanced operating rooms, acquiring and sustaining medical and laboratory technology, healthcare provider costs and supporting ambulatory services, urgent care clinics and outpatient health centers.

Section 8. No Reduction of Other Revenue.

The special parcel tax is not intended to decrease or offset any federal, state, or local revenue, or any revenue from a private funding source, that is available to the District or becomes available in the future.

Section 9. Audits.

(a) The expenditure of the proceeds of the special parcel tax shall be subject to an annual independent audit pursuant to Section 26909 of the California Government Code or any other independent audit of the accounts and records of the District.

(b) Pursuant to Section 50075.3 of the California Government Code, the chief fiscal officer of the District shall file an annual report with the Board of Directors, based on the annual independent audit, describing both of

the following:

(1) The amount of funds collected and expended pursuant to this Ordinance.

(2) The status of any project required or authorized to be funded by this Ordinance.

(c) The findings of an audit described in subdivision (a) with respect to the expenditure of the proceeds of the special parcel tax, and the findings of the report described in subdivision (b) with respect to the expenditure of the proceeds of the special parcel tax, shall be presented to the Board of Directors at a public meeting.

Section 10. Term.

This Ordinance shall remain in effect for 12 years from the effective date.

Section 11. Amendment of Ordinance.

Except for amendments that would increase the special parcel tax above an amount authorized by Section 5 or change the authorized uses of the proceeds of the special parcel tax as specified in Section 7, the Board of Directors may amend this Ordinance without submitting the amendment to the voters for approval, provided that the amendment is consistent with and furthers the purposes of this Ordinance as enacted by the voters.

Section 12. Severability.

If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provisions or applications. To that end, the provisions of this Ordinance are declared to be severable. It is the intent of the voters that this Ordinance would have been enacted regardless of whether any invalid provision had been included or any invalid application had been made.