

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Monday, December 22, 2025 – 7:30 a.m.
Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont

Meeting also accessible by Teleconference
Dial In: 510-818-5900 Access Code: 6736#

Board Agenda and Packet can be found at:
[December 2025 | Washington Health](#)

AGENDA

PRESENTED BY:

<p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p>A. Oral <i>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.</i></p> <p>B. Written</p>	<p>William F. Nicholson, MD President</p> <p>Cheryl Renaud District Clerk</p>
<p>IV. CONSENT CALENDAR</p> <p><i>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.</i></p>	<p>William F. Nicholson, MD President</p>

A. Consideration of Medical Staff: Robotic Assisted Surgery Privilege Delineation

V. ADJOURN TO CLOSED SESSION

A. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155

- Medical Staff Committee Report

*Aaron Barry, MD
Chief of Staff*

VI. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION

William F. Nicholson, MD
President

A. Report on Closed Session

VII. 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.