



# Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

## Board of Directors

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

## BOARD OF DIRECTORS' MEETING

Monday, July 28, 2025 – 7:30 a.m.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://whhs.zoom.us/j/92647160166?pwd=iMXJ8JbINCnGKZAMaDSI2KQobR2Ntf.1>

Passcode: 299212

Board Agenda and Packet can be found at:

[July 2025 | Washington Health](#)

## AGENDA

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

Michael J. Wallace  
President

### II. ROLL CALL

### 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 covered by the agenda. "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

*Motion Required*

*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.*

#### A. Consideration of Medical Staff: Use of Robotics in Orthopedic Surgery Privileges

**V. ACTION**

*Motion Required*

- A. CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2025, AND ORDERING THE SUBMISSION TO THE VOTERS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT AN INITIATIVE MEASURE ENTITLED THE MEDICAL EMERGENCY AND LIFE SAVING CARE FUNDING ACT (CONSIDERATION OF RESOLUTION NO. 1275)

**VI. CLOSED SESSION**

- A. Medical Audit and Quality Assurance

Aaron Barry, MD  
Chief of Staff

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

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

Michael J. Wallace  
President

- A. Report on Closed Session

**VIII. ADJOURNMENT**

Michael J. 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) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*