

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 26, 2022 via Teleconference. Director Yee 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: Jeannie Yee; Bernard Stewart, DDS; Michael Wallace; Jacob Eapen, MD; William Nicholson, MD

*ROLL CALL*

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Chief Financial Officer; Tina Nunez, Vice President; Larry LaBossiere, Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

Director Yee welcomed any members of the general public to the meeting. She noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at [www.covid-19.acgov.org](http://www.covid-19.acgov.org). The Board made such a finding at its meeting earlier in the month.

*OPENING REMARKS*

There were no oral or written communications.

*COMMUNICATIONS*

Director Nicholson presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Philips XPER Upgrade
- B. Philips Intellispace Cardiovascular Upgrade
- C. Two Philips Ultrasound Machines

In accordance with District law, policies, and procedures, Director Nicholson moved that the Board of Directors approve the Consent Calendar, items A through C. Director Wallace seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Director Yee presented the Action Item for consideration:

*CONSIDERATION OF  
SIEMENS SYMBIA EVO  
EXCEL CAMERA*

In accordance with District law, policies, and procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Siemens Symbia Evo Excel Nuclear Medicine Camera, including

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construction costs, for a total cost not to exceed \$428,000. Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106, 32155 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to a Conference involving trade secrets pursuant to Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155, Conference with Legal Counsel-Anticipated litigation pursuant to government code section 54956.9(d)(2), Conference involving Trade Secrets pursuant to Health & Safety Code 32106, and consideration of closed session Minutes: December 20, 2021. Director Yee stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a Teleconference call and we have 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 January 27, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*


Director Yee reconvened the meeting to open session at 8:55 pm. The District Clerk reported that the Board approved the Closed Session Minutes of December 20, 2021 and the Medical Staff Credentials Report and denied an application to present a late claim on behalf of Rosario Suratos in closed session by unanimous vote of all Directors present:


*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

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

There being no further business, Director Yee adjourned the meeting at 8:55 pm.

*ADJOURNMENT*

DocuSigned by:  
  
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 Jeannie Yee  
 President

DocuSigned by:  
  
 08234C70CEF24F3...  
 William Nicholson, M.D.  
 Secretary