

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 21, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:01 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; Stephanie Williams, Vice President; Tina Nunez, Vice President; Paul Kozachenko, Attorney; Maggie Ralbovsky, Consultant; Trevin Hunt, Director of Nursing, WOSC; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Budgeted Capital Request: Thoracic Instruments (\$41,209.82)
- B. Budgeted Capital Request: Four DeMayo Knee Positioners (\$29,652.48)
- C. Budgeted Capital Request: Storage Carts for the Operating Room (\$39,255.11)

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

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Dee Antonio, District Clerk, introduced a process by which meeting documents will be available to the board members electronically through a portal, thus eliminating the need for courier service of the weekly “mail out.” The board members will access the repository using their unique username and password. A demonstration with IT will be scheduled in November. We will continue courier service through the end of December with a “No Paper” Go Live for January 2020.

*REPORT: ELECTRONIC
REPOSITORY FOR
BOARD MEETING
MATERIALS*

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:07 p.m., as the discussion pertained to anticipated litigation pursuant to Government Code section 54956.9 (d)(2), and trade secrets pursuant to Health & Safety Code section 32106.

*ADJOURN TO CLOSED
SESSION*

Director Stewart reconvened the meeting to open session at 7:39 p.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to approve the appropriate contracts to proceed with the upgrade of twenty-four (24) rooms in 4-West for a total amount not to exceed \$1,495,714.00.

*CONSIDERATION OF
ACTION ITEM:
4-WEST FINISH
UPGRADE*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

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 execution of the contracts and purchase orders necessary to purchase Stryker bed parts to upgrade twenty-four (24) Stryker beds, to replace twenty-four (24) Stryker mattresses, and to upgrade the Nurse Call system on 5-West for a total amount not to exceed \$87,128.80.

*CONSIDERATION OF
ACTION ITEM:
UPGRADING OF BEDS
AND NURSE CALL ON
5-WEST*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for the denial of a claim received on October 4, 2019 on behalf of Schuanglin Zhang and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF
CLAIM:
SHUANGLIN ZHANG*

Director Wallace seconded the motion.

Roll call was taken:

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

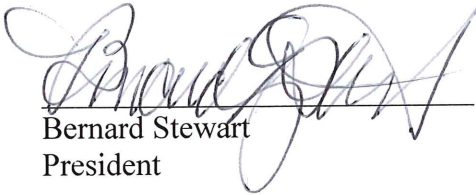
The motion unanimously carried.

Kimberly Hartz, Chief Executive Officer, made the following announcements:

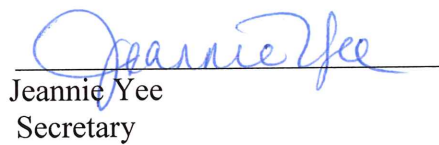
ANNOUNCEMENTS

- Date and time of funeral services for Shirley Buschke.
- The Unigen project is on the agenda for the City of Fremont Public Planning meeting.
- A news article on the Sutter Health Anti-Trust suit was distributed to the Board.
- There will be a Downtown Event Center and Plaza Groundbreaking Celebration on October 25th. Board members were invited to attend.

There being no further business, Director Stewart adjourned the meeting at 7:48 p.m. *ADJOURNMENT*



Bernard Stewart
President



Jeannie Yee
Secretary