

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 20, 2021 via Teleconference. Director Yee called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Absent/Excused: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President & Chief Operating Officer; Tina Nunez, Vice President; Larry LaBossiere, Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Nicholas 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. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

Director Yee presented the Action Item for consideration:

In accordance with District law, policies, and procedures, Director Stewart moved that PEPRA contribution rate be reduced from 3.26% to 2.75% effective January 1, 2022. Director Nicholson seconded the motion.

*ACTION:
PROPOSED CHANGE
TO EMPLOYEE PEPRA
CONTRIBUTION RATE
EFFECTIVE JANUARY
1, 2022*

Roll call was taken:

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

The motion carried.

There were no oral or written communications.

COMMUNICATIONS

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 6:08 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 Personnel

*ADJOURN TO CLOSED
SESSION*

Board of Directors' Meeting

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Matters, and consideration of closed session Minutes: November 10, 15, and 22, 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 December 21, 2021. She indicated that the minutes of this meeting will reflect any reportable actions.

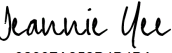
Director Yee reconvened the meeting to open session at 9:08 pm. The District Clerk reported that the Board approved the Closed Session Minutes of November 10, 15, and 22, 2021 and the Medical Staff Credentials Report in closed session by unanimous vote of all Directors present:

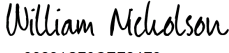
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

William Nicholson, MD
Jeannie Yee
Bernard Stewart, DDS
Jacob Eapen, MD

There being no further business, Director Yee adjourned the meeting at 9:09 pm.

ADJOURNMENT

DocuSigned by:

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Jeannie Yee
President

DocuSigned by:

98231C70CEF24F3...
William Nicholson, M.D.
Secretary