

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 16, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace 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: Michael Wallace; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD; Bernard Stewart, DDS

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; Donald Pipkin, Chief of Strategic Management; Tim Fallon, Consultant; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Budgeted Capital Request: Microsoft Computer Update (\$382,684.00)
- B. Budgeted Capital Request: SurgiCount Sponge Safety System (\$41,934.00)
- C. Budgeted Capital Request: Alaris Infusion Pumps (\$62,844.20)
- D. Budgeted Capital Request: Sterrad ST100NX Low Temperature Sterilizer and High Level Disinfectant (\$154,950.00)
- E. Budgeted Capital Request: Intra Aortic Balloon Pump and Equipment (\$72,000.00)
- F. Unbudgeted Capital Request (Foundation Surgical Services Fund): Shoulder Instrumentation (\$137,433.48)

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

Director Stewart seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Dee Antonio, District Clerk, reported that the Board Package portal is in use. If any board member has difficulty accessing the documents, she will have IT on hand to walk through the process. Friday, December 20th, will be the last courier-serviced mail out.

*REPORT: BOARD
DOCUMENTS
REPOSITORY*

In accordance with District Law, Policies and Procedures, Director Yee moved for the Board of Directors to approve and send the Letter of Attestation acknowledging the board's awareness of the January 1, 2030 deadline for compliance with the Hospital Facilities Seismic Safety Act.

*ACTION: SEISMIC
COMPLIANCE AB 2190
ATTESTATION
REQUIREMENT FOR
OSHPD*

Director Stewart seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Wallace adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to anticipated litigation pursuant to Government Code section 54956.9 (d)(2), personnel matters pursuant to California Gov Code 54957, and trade secrets pursuant to Health & Safety Code section 32106.


*ADJOURN TO CLOSED
SESSION*

Director Wallace reconvened the meeting to open session at 8:45 p.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 8:45 p.m.

ADJOURNMENT



Michael J. Wallace
President



Bernard Stewart, DDS
Secretary