

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 16, 2020 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; Jeannie Yee; Jacob Eapen, MD; Bernard Stewart, DDS
Absent: William Nicholson, MD

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; Tina Nunez, Vice President; Stephanie Williams, Vice President; Paul Kozachenko, Legal Counsel; Nick Kozachenko, Legal Counsel; Dee Antonio, District Clerk

Guests: David Levin, MD; Garth Huberty, Director Laboratory; Larry Tramutola, Consultant (via WebEx); Timothy McLarney, Consultant) (via WebEx)

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with District Law, Policies and Procedures, Director Yee moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Biomerieux BioFire TORCH 6-Module for an amount not to exceed \$158,555.00.

*CONSIDERATION OF
CAPITAL REQUEST:
BIOMERIEUX BIOFIRE
TORCH-6 MODULE*

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Wallace adjourned the meeting to closed session at 6:15 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Continuing Program discussion, a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, and a conference with Legal Counsel on Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(2).

*ADJOURN TO CLOSED
SESSION*

Director Wallace reconvened the meeting to open session at 8:04 p.m. and reported that no reportable action was taken in Closed Session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Yee moved that the Board of Directors approve Resolution No. 1208 and therefore:

1. The Chief Executive Officer is authorized to execute the Tenants-in-Common Agreement and Escrow Contribution and Assignment Agreement; and

*CONSIDERATION OF
RESOLUTION No. 1208
TO APPROVE
TENANCY-In-COMMON
AGREEMENT, ESCROW*

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- 2. The Board approves an increase to the budget for the Fiscal Year 2019-2020 budget in an amount not to exceed \$765,000.00; and
- 3. The Chief Executive Officer is authorized to take any and all further actions, which in the determination of the Chief Executive Officer are necessary and proper to consummate the purchase of the property.

*CONTRIBUTION and
ASSIGNED
AGREEMENT, and
BUDGET AMENDMENT
FOR ACQUISITION OF
45388 WARM SPRINGS
BOULEVARD*

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies, and Procedures, Director Yee moved for denial of the claim received on January 13, 2020 on behalf of John Jiang (son of Qing Jiang) and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF
CLAIM: QING JIANG*

Director Eapen seconded the motion.

Roll call was taken:

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

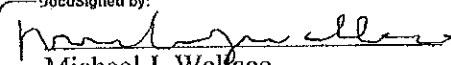
The motion unanimously carried.

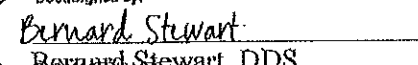
None

ANNOUNCEMENTS

There being no further business, Director Wallace adjourned the meeting at 8:08 pm.

ADJOURNMENT

DocuSigned by:

Michael L. Wallace
President

DocuSigned by:

Bernard Stewart, DDS
Secretary