

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 19, 2021 via Teleconference in order to comply with California Governor Gavin Newsom's and Alameda County's mandatory orders as revised on January 25, 2021 to comply with social distancing measures and other restrictions necessary to control the spread of COVID-19. Director Nicholson 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: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD; Michael Wallace

ROLL CALL

Absent:

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial Officer; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

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 approve Resolution No. 1224 tentative agreements to be incorporated inside a Memorandum of Understanding with the Engineers and Scientists of California, Local 20, IFPTE, EFL/CIO & CLC, a recognized majority representative under the terms of Board Resolution 331A.

*CONSIDERATION OF
RESOLUTION No. 1224:
LOCAL 20
MEMORANDUM OF
UNDERSTANDING*

Director Wallace 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 unanimously carried.

Kimberly Hartz announced that Washington Hospital's Visitation Policy has been expanded in alignment with the California Department of Public Health.

ANNOUNCEMENTS

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Nicholson adjourned the meeting to closed session at 6:11 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155 and consideration of closed session Minutes: March 24, 2021. Director Nicholson 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 April 20, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

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Director Nicholson reconvened the meeting to open session at 7:20 pm. The District Clerk reported that the Board approved the Closed Session Minutes of March 24, 2021 in closed session by unanimous vote of all Directors present:

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

William Nicholson, MD – aye

Jeannie Yee – aye

Bernard Stewart, DDS – aye

Jacob Eapen, MD – aye

Michael Wallace – aye

There being no further business, Director Nicholson adjourned the meeting at 7:21 pm.

ADJOURNMENT

DocuSigned by:

William Nicholson

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William Nicholson, M.D.

President

DocuSigned by:

Michael Wallace

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Michael J. Wallace

Secretary