

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 15, 2020 via Teleconference in order to comply with Governor Gavin Newsom's and Alameda County's mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Director Wallace 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: Michael Wallace; William Nicholson, MD; Jacob Eapen, MD; Bernard Stewart, DDS

*ROLL CALL*

Absent: Jeannie Yee

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; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

None

*ANNOUNCEMENTS*

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 6:04 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Continuing Program discussion and a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155.

*ADJOURN TO CLOSED SESSION*

Director Wallace reconvened the meeting to open session at 7:48 p.m. and reported that no reportable action was taken in Closed Session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:48 pm.

*ADJOURNMENT*

DocuSigned by:

*Michael Wallace*

Michael J. Wallace

President

DocuSigned by:

*Bernard Stewart*

Bernard Stewart, DDS

Secretary