

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 16, 2020 via Teleconference in order to comply with Alameda County’s orders as revised on October 23, 2020 to slow the spread of COVID-19 and to maintain restrictions on movement and public gathering. 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*

Absent:

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive 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.

Director Wallace presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Proposed Amendments to the Medical Staff Bylaws
- B. Thoracic Surgery Resident Guidelines

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

Director Yee 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 32155 and California Government Code 54956.9(d)(2), Director Wallace adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106, a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, and a Conference Involving Personnel Matters: Chief Executive Officer. Mr. Wallace 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 November 17, 2020. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*

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Director Wallace reconvened the meeting to open session at 8:05 p.m. and reported that during the closed session, the Board denied the claim of Ji Young Park and the claim of Brigitte Gullatt. The following board members voted to deny the Ji Young Park claim: Michael Wallace, William Nicholson MD, Jeannie Yee, Jacob Eapen MD, and Bernard Stewart DDS. The following board members voted to deny the Brigitte Gullatt claim: Michael Wallace, Jeannie Yee, Jacob Eapen MD, and Bernard Stewart DDS; the following board member abstained: William Nicholson MD.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

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

DocuSigned by:

*Michael Wallace*

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Michael J. Wallace  
President

DocuSigned by:

*Bernard Stewart*

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Bernard Stewart, DDS  
Secretary