

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 20, 2021 via Teleconference in order to comply with California Governor Gavin Newsom’s Reopening Plan for California and Executive Order N-29-20. We will continue to conduct our meetings remotely while we develop plans to return to in-person meetings and develop hybrid formats that maintain Brown Act compliance while also providing greater accessibility and transparency to the public. Director Nicholson called the meeting to order at 6:02 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

*ROLL CALL*

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Chief Financial Officer; Larry LaBossiere, Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

There were no oral or written communications.

*COMMUNICATIONS*

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 6:06 p.m., as the discussion pertained to a Conference involving trade secrets pursuant to Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155, Conference with Legal Counsel-Anticipated litigation pursuant to government code section 54956.9(d)(2), Conference involving Personnel Matters, and consideration of closed session Minutes: August 11, 16, and 25, 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 September 21, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*


Director Nicholson reconvened the meeting to open session at 7:57 pm. The District Clerk reported that the Board approved the Closed Session Minutes of August 11, 16, and 25, 2021 and denied the application for leave to present a late claim on behalf of Lisa Olivo in closed session by unanimous vote of all Directors present:


*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

William Nicholson, MD  
Jeannie Yee  
Bernard Stewart, DDS  
Jacob Eapen, MD

There being no further business, Director Nicholson adjourned the meeting at 7:57

*ADJOURNMENT*

pm DocuSigned by:  
  
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William Nicholson, M.D.  
President

DocuSigned by:  
  
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Michael J. Wallace  
Secretary