

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 22, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Stewart 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: Bernard Stewart, DDS; Michael Wallace; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD (who joined the meeting a few minutes after the start of the meeting).

ROLL CALL

Also present: Kimberly Hartz; Chris Henry; Tom McDonagh; Larry LaBossiere; Tina Nunez; Paul Kozachenko; Cheryl Renaud; Shirley Ehrlich; Ed Fayen; Kristin Ferguson

Director Stewart welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Stewart noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

There were no Oral communications.

*COMMUNICATIONS
ORAL*

There were no Written communications

*COMMUNICATIONS
WRITTEN*

Director Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of Appointment of Infection Prevention and Control Officer:
Mary Bowron, DNP, RN, CIC, CPHQ
- B. Consideration of Appointment of Antimicrobial Stewardship Leader:
Dianne Martin, MD

Director Nicholson moved that the Board of Directors approve the Consent Calendar, Items A and B. Director Yee seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
Michael Wallace – aye
William Nicholson, MD – aye
Jacob Eapen, MD – (arrived after the vote)
Jeannie Yee – aye

Motion Approved.

Kimberly Hartz, Chief Executive Officer, introduced Kristin Ferguson, Chief Compliance Officer who gave a presentation on AB 1234 Ethics Training. She discussed the Compliance Requirements containing the Code of Professional Conduct and touched upon web-based training. The Basic Ethical Principles for Public Service Officials includes Fairness, Loyalty, Trustworthiness, Respect and

*PRESENTATION:
AB1234 ETHICS
TRAINING*

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Transparency with a responsibility to the community and a fidelity to mission. The four categories of Ethics Law are related to personal gain, laws related to personal advantages, government transparency and laws related to fair processes. Ethics training is an on-going process. Public officials are stewards of the public's trust and earning and holding that trust is based on attention to ethical principles and public service ethics laws.

Director Stewart adjourned the meeting to closed session at 6:25 p.m., as the discussion pertained to a Report of the Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155; Conference involving Trade Secrets pursuant to Health & Safety Code section 32106; Conference involving Personnel Matters: Chief Executive Officer. Director Stewart stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is 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 March 23, 2023. The minutes of this meeting will reflect any reportable actions.

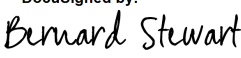
ADJOURN TO CLOSED SESSION

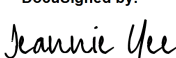
Director Stewart reconvened the meeting to open session at 8:48 p.m. The District Clerk reported that during the closed session, the Board approved the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

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

There being no further business, Director Stewart adjourned the meeting at 8:49 p.m. *ADJOURNMENT*

DocuSigned by:

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Bernard Stewart, DDS
President

DocuSigned by:

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Jeannie Yee
Secretary