

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 18, 2022 via Teleconference. Director Yee 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: Jeannie Yee; Bernard Stewart, DDS; Michael Wallace; Jacob Eapen, MD; William Nicholson, MD
Absent:

ROLL CALL

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

Guests: None

Director Yee welcomed any members of the general public to the meeting. She noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at www.covid-19.acgov.org. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

There were no oral or written communications.

COMMUNICATIONS

Kimberly Hartz, CEO made the following announcements:

ANNOUNCEMENTS

- Fifteen Sutter Hospitals are on strike. So far, there is no noticeable impact on Washington Hospital.
- We are in the process of reviewing and updating the Board policies. These will be sent to the board in the next day or so. This will be an item for discussion on the April 27th board meeting agenda and will then be placed on the Consent Calendar for approval in May.
- We have knowledge that an Independent Citizens Committee has formed. A CEO Communication regarding the Citizen’s Initiative Parcel Tax Ballot Measure has been distributed to all members of the Hospital Community.

In accordance with Health & Safety Code Sections 32106, 32155 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106, Conference with Legal Counsel – anticipated Litigation pursuant to Government Code section 54946.9(d)(2), and consideration of closed session Minutes: March 21, and 23, 2022. Director Yee stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom and we have no way of knowing when the closed session will end, the public was informed they

ADJOURN TO CLOSED SESSION

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could contact the District Clerk for the Board's report beginning April 19, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.


Director Yee reconvened the meeting to open session at 7:26 pm. The District Clerk reported that the Board approved the Closed Session Minutes of March 21, and 23, 2022 and denied two claims filed on behalf of Jeweley Risinger and Ali Gahrahmat by unanimous vote of all Directors present:


*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

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

There being no further business, Director Yee adjourned the meeting at 7:26 pm.

ADJOURNMENT

DocuSigned by:

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Jeannie Yee
President

DocuSigned by:

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William Nicholson, M.D.
Secretary