

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday April 26, 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

*ROLL CALL*

Absent: Jacob Eapen, MD

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

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 or written communications.

*COMMUNICATIONS*

There were no items on the Consent Calendar for consideration.

*CONSENT CALENDAR*

Director Stewart adjourned the meeting to closed session at 6:02 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155, and Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2). 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 Teleconference and 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 April 27, 2023. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 7:20 pm. The District Clerk reported that during the closed session, the Board approved the Medical Staff Credentials Committee Report and Waiver Requests by unanimous vote of all Directors present. The Board also authorized the CEO to sign the notice of return of late claim to Gerry Roberts by unanimous vote of all Directors present.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:20 pm.

*ADJOURNMENT*

DocuSigned by:  
*Bernard Stewart*  
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Bernard Stewart, DDS  
President

DocuSigned by:  
*Jeannie Yee*  
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Jeannie Yee  
Secretary