

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 27, 2022 via Zoom. Director Yee called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Since this meeting was originally scheduled and posted as a teleconference meeting, District Clerk Dee Antonio went on the teleconference line promptly at 6:00 pm to inform any members of the general public that the meeting had been changed to a zoom meeting to accommodate a possible visual presentation during the Announcements portion of the meeting. No members of the general public accessed the teleconference line.

Roll call was taken. Directors present: Jeannie Yee; Bernard Stewart, DDS; Michael Wallace; Jacob Eapen, MD; William Nicholson, MD

ROLL CALL

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

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

Seven policies of the Board of Directors were presented and reviewed by the Board members:

POLICY REVIEW

- A-001 Board Accountability Statement
- A-002 Adoption and Amendment of Board Policies
- A-003 Board Meetings
- A-005 Consent Calendar
- A-006 Travel and Reimbursement Policy
- A-007 Meeting Attendance and Compensation
- A-008 Electronic Signature Use Policy

These policies will be brought to the meeting of the Board of Directors May 11, 2022 for final review and consideration for approval.

No announcements.

ANNOUNCEMENTS

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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 6:13 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155. 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 could contact the District Clerk for the Board's report beginning April 28, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION


Director Yee reconvened the meeting to open session at 8:15 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report in closed session 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 8:15 pm.

ADJOURNMENT

DocuSigned by:

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 Jeannie Yee
 President

DocuSigned by:

98231C70CEF24F3...
 William Nicholson, M.D.
 Secretary