

Board of Directors' Meeting

May 22, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 22, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Eapen 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: Jacob Eapen, MD; Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

*ROLL CALL*

Also present: Kimberly Hartz; Tina Nunez; Tom McDonagh; Terri Hunter; Larry LaBossiere; Paul Kozachenko; Shirley Ehrlich

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

*OPENING REMARKS*

Director Eapen 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 Wallace presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Consideration of Purchase: Picture Archiving and Communication System (PACS) in Medical Imaging
- B. Consideration of Purchase: Operating Room and Emergency Trauma Capital Equipment

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

Roll call was taken:

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

Motion Approved.

There were no Action Items.

*ACTION ITEMS*

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There were no Announcements.

*ANNOUNCEMENTS*

Director Eapen adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 and Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning). Director Eapen 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 May 23, 2024. The minutes of this meeting will reflect any reportable actions.


*ADJOURN TO CLOSED SESSION*


Director Eapen reconvened the meeting to open session at 9:15 p.m. The District Clerk reported that during closed session, the Board approved the closed session minutes of April 15 & 24, 2024 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 9:15 p.m.

*ADJOURNMENT*

DocuSigned by:  
  
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Jacob Eapen, MD  
President

DocuSigned by:  
  
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Bernard Stewart, DDS  
Secretary

Board of Directors' Meeting

May 20, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 20, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Eapen 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: Jacob Eapen, MD; Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

*ROLL CALL*

Also present: Kimberly Hartz; Tina Nunez; Tom McDonagh; Larry LaBossiere; Paul Kozachenko; Hayden Gallary; Shirley Ehrlich

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

*OPENING REMARKS*

Director Eapen 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 Eapen presented the Consent Calendar items for consideration:

*CONSENT CALENDAR*

A. Consideration of Two Thromboelastography (TEG) 6s Analyzers.

B. Consideration of Construction of Pad, Ramp, Workstation and Mobile MRI.

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

Roll call was taken:

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

Motion approved.

Board of Directors' Meeting

May 20, 2024

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There were no Announcements.

*ANNOUNCEMENTS*

Director Eapen adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to reports regarding, Conference with Labor Negotiators pursuant to Government Code Section 54957.6., Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) (Number of Cases: Two Cases), Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning), and Conference involving Personnel Matters: Chief Executive Officer. Director Eapen 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 May 21, 2024. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*

Director Eapen reconvened the meeting to open session at 8:30 p.m. The District Clerk reported that during closed session, there was no reportable action taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 8:31 p.m.

*ADJOURNMENT*

DocuSigned by:



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Jacob Eapen, MD  
President

DocuSigned by:



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Bernard Stewart, DDS  
Secretary