

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 24, 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

ROLL CALL

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

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.

The following persons commented: Jonathan Burdick, Jessica Ulloa, and Emmanuel Rivera.

COMMUNICATIONS ORAL

There were no Written Communications.

COMMUNICATIONS WRITTEN

Dr. Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of Medical Staff: Hospice and Palliative Care Medicine Privileges
- B. Consideration of Medical Staff: Infectious Disease Privileges
- C. Consideration of OnBase Upgrade

Director Yee moved that the Board of Directors approve the Consent Calendar, Items A through C. Director Eapen seconded the motion.

Roll call was taken:

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

Motion Approved.

Director Stewart adjourned the meeting to closed session at 6:15 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155, 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

ADJOURN TO CLOSED SESSION

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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 25, 2023. The minutes of this meeting will reflect any reportable actions.

Director Stewart reconvened the meeting to open session at 8:47 pm. The District Clerk reported that during the closed session, the Board approved the closed session meeting minutes of April 17 and 26, 2023 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 Stewart adjourned the meeting at 8:47 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