

Board of Directors' Meeting

July 15, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 15, 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; Bernard Stewart, DDS;

ROLL CALL

Absent: Jeannie Yee

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

There were no Consent Calendar items for consideration.

CONSENT CALENDAR

There were no Action Items.

ACTION ITEMS

There were no Announcements.

ANNOUNCEMENTS

Director Eapen adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning) and Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2). 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 July 16, 2024. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

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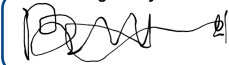
Director Eapen reconvened the meeting to open session at 8:57 p.m. The District Clerk reported that during closed session, the Board rejected the claim filed by Teresa G. Arellano, Elizabeth Arellano, Orlando Arellano and Omero Arellano and authorized the Chief Executive Officer to provide the claimants with the notice of rejection of claim.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 8:57 p.m.

ADJOURNMENT

DocuSigned by:

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Jacob Eapen, MD
President

DocuSigned by:

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Bernard Stewart, DDS
Secretary