

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 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; Jacob Eapen, MD; Jeannie Yee

ROLL CALL

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

Guests: Robert Junqua; Lisel Wells; Jeffrey Sahrbeck; Erica Luna

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 Communications.

*COMMUNICATIONS
ORAL*

There were no Written Communications.

*COMMUNICATIONS
WRITTEN*

Dr. Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

A. Consideration of Capital Equipment: Stryker Hospital Beds and Gurneys

B. Consideration of Medical Staff: Assist at Surgery Privileges

C. Consideration of Medical Staff: Critical Care Medicine Privileges

D. Consideration of Medical Staff: Emergency Medicine Privileges

E. Consideration of Medical Staff: Endocrinology, Diabetes and Metabolism Privileges

F. Consideration of Medical Staff: General Surgery Privileges

G. Consideration of Medical Staff: Hematology/Oncology Privileges

H. Consideration of Medical Staff: Hyperbaric Medicine Privileges

I. Consideration of Medical Staff: Internal Medicine Privileges

J. Consideration of Medical Staff: Neurology Privileges

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- K. Consideration of Medical Staff: Obstetrics Privileges
- L. Consideration of Medical Staff: Pathology Privileges
- M. Consideration of Medical Staff: Physical Medicine & Rehabilitation Privileges
- N. Consideration of Medical Staff: Physician Assistant – Medicine Privileges
- O. Consideration of Medical Staff: Physician Assistant – Surgical Privileges
- P. Consideration of Medical Staff: Plastic Surgery Privileges
- Q. Consideration of Medical Staff: Supervising Physician Privileges
- R. Consideration of Medical Staff: Transesophageal Echocardiography (TEE) Privileges
- S. Consideration of Medical Staff: Use of Lasers Privileges
- T. Consideration of Medical Staff: Vertebroplasty and Kyphoplasty Privileges

Kimberly Hartz, Chief Executive Officer, requested to remove Item A, which will be brought forward to a Board Meeting in the near future.

Director Eapen moved that the Board of Directors approve the Consent Calendar, Items B through T. Director Nicholson 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 Eapen moved to approve the project budget, which will provide for the implementation of the UCSF – Washington Cancer Center Project in an amount not to exceed \$21,459,094 and grant the Chief Executive Officer the authority to proceed with the project and completion of the necessary documents. Director Yee seconded the motion.

*UCSF – WASHINGTON
CANCER CENTER
PROJECT*

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Roll call was taken:

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

Motion Approved.

*FIRST READING:
ORDINANCE 2023-01
REVENUE BOND
SERIES A*

Director Stewart stated: Next is Item V. (B) on the agenda. *Ordinance No. 2023-01 Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2023-01 Series A. This would need approval by 4/5 of the Members of the Board which is required in order to proceed with the issuance of the said Bonds. This Ordinance approves the form of Bond Purchase Contract for the negotiated sale of the Bonds to the Underwriter pursuant to the California Health and Safety Code. If this Ordinance is adopted, it is subject to public referendum in accordance with Section 32320 of the Health and Safety Code of the State of California and will be returned for a second reading following the expiration of 30 days.*

Director Stewart asked if there were any comments from the members of the public.

There were no questions and no comments regarding this Ordinance.

Director Eapen moved for approval of Ordinance No. 2023-01, “Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2023 Series A. Director Wallace 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.

ANNOUNCEMENTS

There were no announcements.

Director Stewart adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Sections 32155, Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and Conference with Labor Negotiators pursuant to Government Code section 54957.6. Director Stewart

*ADJOURN TO CLOSED
SESSION*

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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 27, 2023. The minutes of this meeting will reflect any reportable actions.

Director Stewart reconvened the meeting to open session at 7:57 pm. The District Clerk reported that during the closed session, the Board approved the closed session meeting minutes of June 19 & 28, 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 7:57 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