

Board of Directors' Meeting

August 19, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 19, 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; Terri Hunter; 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 Eapen presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Consideration of Backup and Recovery System Replacement

Director Nicholson moved that the Board of Directors approve the Consent Calendar, Item A. Director Wallace 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*

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), Conference with Labor

*ADJOURN TO CLOSED  
SESSION*

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Negotiations pursuant to Government Code Section 54957.6 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 August 20, 2024. The minutes of this meeting will reflect any reportable actions.

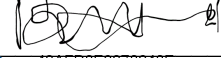
Director Eapen reconvened the meeting to open session at 8:20 p.m. The District Clerk reported that there were no reportable actions taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 8:21 p.m.

*ADJOURNMENT*

DocuSigned by:  
  
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Jacob Eapen, MD  
President

DocuSigned by:  
  
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Bernard Stewart, DDS  
Secretary