

Board of Directors' Meeting

October 23, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, October 23, 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 in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll call was taken: Directors present: Jacob Eapen, MD; Jeannie Yee; Bernard Stewart, DDS

ROLL CALL

Absent: Michael Wallace

Arrived after roll call was taken: William Nicholson, MD

Also present: Kimberly Hartz; Larry LaBossiere; Thomas McDonagh; Terri Hunter; Paul Kozachenko; Cheryl Renaud; 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.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

There were no items on the Consent Calendar for consideration.

CONSENT ITEMS

There were no Action items for consideration.

ACTION ITEMS

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 October 24, 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 7:45 p.m. The District Clerk reported that during closed session, the Board approved the closed session minutes of September 16 & 25, 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 7:45 p.m.

ADJOURNMENT

DocuSigned by:



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Jacob Eapen, MD
President

DocuSigned by:



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Bernard Stewart, DDS
Secretary