

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 19, 2022 via Teleconference. Director Stewart called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Jeannie Yee; Bernard Stewart, DDS; William Nicholson, MD

ROLL CALL

Excused: Michael Wallace; Jacob Eapen, MD

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Chief Financial Officer; Tina Nunes, Vice President; Paul Kozachenko, Attorney; Cheryl Renaud, Executive Assistant

Director Stewart welcomed any members of the general public to the meeting. He noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at www.covid-19.acgov.org. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

There were no oral or written communications.

COMMUNICATIONS

Director Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Resolution No. 1249 Memorandum of Understanding – Engineers & Scientists of California Local 20 Incorporating Case Managers and Social Workers

Director Nicholson moved that the Board of Directors approve the Consent Calendar, item A. Director Yee seconded the motion.

Roll call was taken:

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

The motion carried.

Director Nicholson moved that the Board of Directors adopt the staff’s recommendation to certify and approve the employment of Elsa McCutcheon to fill a critically needed position. Director Yee seconded the motion.

*CONSIDERATION OF
ELSA MCCUTCHEON
POST RETIREMENT
ASSISTANCE*

Board of Directors' Meeting

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Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54956.9(d)(2), Director Stewart adjourned the meeting to closed session at 6:09 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106; Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155; Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code section 54956.9(d)(2); Conference involving Personnel Matters: Chief Executive Officer; and consideration of closed session Minutes: November 21, 2022. Director Stewart stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom and we have 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 December 20, 2022. He indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION


Director Stewart reconvened the meeting to open session at 9:13 pm. The Executive Assistant reported that the Board approved the Closed Session Minutes of November 21, 2022, approved the Medical Staff Credentials Committee Report, and rejected the claim for Kipp Alan McKay by unanimous vote of all Directors present:


RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

- Bernard Stewart, DDS
- William Nicholson, MD
- Jeannie Yee

There being no further business, Director Stewart adjourned the meeting at 9:14 pm.

ADJOURNMENT

DocuSigned by:

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 Bernard Stewart
 President

DocuSigned by:

 02007A853B4B4BA...
 Jeannie Yee
 Secretary