# Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

Board of Directors Jacob Eapen, MD William F. Nicholson, MD Bernard Stewart, DDS Michael J. Wallace Jeannie Yee

## **BOARD OF DIRECTORS' MEETING**

Wednesday, January 27, 2021–6:00 P.M. Meeting Conducted by Teleconference Dial In: 510-818-5900 Access Code: 6736

#### **AGENDA**

### PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

William Nicholson, M.D. Board President

II. ROLL CALL

Dee Antonio District Clerk

### III. COMMUNICATIONS

#### A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

#### IV. CONSENT CALENDAR

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.

A. Consideration of Unbudgeted Capital Request: Mattresses (\$44,238.24)

## V. CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session. Kimberly Hartz Chief Executive Officer

- A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155

Board Meeting Agenda January 27, 2021

## VI. OPEN SESSION

Report on Closed Session

William Nicholson, M.D.
Board President

VII. ADJOURNMENT

William Nicholson, M.D. Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.