

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 17, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. 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; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD; Jeannie Yee  
Excused:

*ROLL CALL*

Also present: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Senior Associate Administrator; Stephanie Williams, Associate Administrator; Tina Nunez, Associate Administrator; Paul Kozachenko, Attorney; Michael MacBryde, Consultant; Dee Antonio, District Clerk; Cheryl Renaud, Senior Executive Assistant

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

*ADJOURN TO CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 7:02 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Nicholson moved for the denial of a claim received on May 24, 2019 on behalf of Anjali Kulkarni and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM: Anjali Kulkarni*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion was unanimously carried.

Director Nicholson moved for the adoption of Resolution No. 1199, which is the Confirmation of the Appointment of Kimberly Hartz as the Chief Executive Officer of the District with all powers and duties of the Chief Executive Officer of the District as of July 1, 2019.

*RESOLUTION No. 1199  
– CONFIRMATION OF  
KIMBERLY HARTZ AS  
THE CHIEF  
EXECUTIVE OFFICER*

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye

Michael Wallace – aye  
Jacob Eapen, MD – aye  
Jeannie Yee – aye

The motion was unanimously carried.

In accordance with District law, policies and procedures, Dr. Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the necessary contracts to purchase the GE Next Gen Ultrasound Machine for Vascular Imaging for an amount not to exceed \$49,982.00.

*CONSIDERATION OF  
ULTRASOUND  
MACHINE FOR  
VASCULAR IMAGING*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion was unanimously carried.

In accordance with District law, policies and procedures, Dr. Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the necessary contracts and proceed with the purchase the new IP Surveillance Cameras in an amount not to exceed \$37,043.88.

*CONSIDERATION OF  
MORRIS HYMAN  
CRITICAL CARE  
PAVILION SECURITY  
ENHANCEMENTS*


Director Wallace seconded the motion.

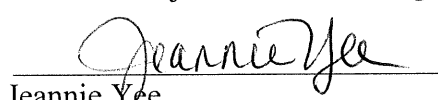
Roll call was taken:

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

The motion was unanimously carried.

There being no further business, Director Stewart adjourned the meeting at 7:06 p.m. *ADJOURNMENT*

  
Bernard Stewart  
President

  
Jeannie Yee  
Secretary