

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 22, 2020 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 6:06 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Jacob Eapen, MD; Bernard Stewart, DDS
Absent: Jeannie Yee

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; Stephanie Williams, Vice President; Tina Nunez, Vice President; Paul Kozachenko, Legal Counsel; Nick Kozachenko, Legal Counsel; Gisela Hernandez, Director Community Relations; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

A. Unbudgeted Capital Request: OR-5 Surgical Lights (\$54,000.00)

In accordance with District law, policies, and procedures, Director Stewart moved that the Board of Directors approve the Consent Calendar, item A.

Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

These reports were deferred to closed session.

*REPORTS: SPP&PR and
DEVCO FINANCIALS*

Kimberly Hartz reported that we would be conducting a community survey. This will be a telephone survey and an email survey.

ANNOUNCEMENTS

Mr. Hartz also reported that Hirsch & Associates conducted a five-day mock Joint Commission Survey in preparation for The Joint Commission survey expected later this year. Hirsh & Associates will return March 30th for a second mock survey.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54956.8, Director Wallace adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Facility and Program discussion and a conference with real property negotiators pursuant to Government Code Section 54956.8 for property at 45388 Warm Springs Boulevard, Fremont, CA.

*ADJOURN TO CLOSED
SESSION*

Board of Directors' Meeting

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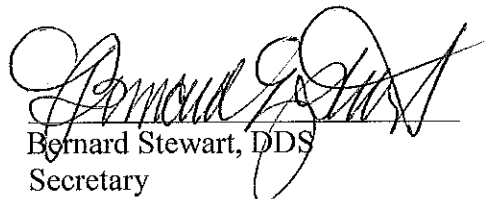
Director Wallace reconvened the meeting to open session at 7:19 p.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:19 pm.

ADJOURNMENT

Michael J. Wallace
President



Bernard Stewart, DDS
Secretary