

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 20, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Wallace 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: Michael Wallace; William Nicholson, MD; Jeannie Yee

ROLL CALL

Absent: Bernard Stewart, DDS; Jacob Eapen, MD

Also present: Kimberly Hartz; Chris Henry; Tom McDonagh; Larry LaBossiere; Tina Nunez; Nicholas Kozachenko; Cheryl Renaud; Shirley Ehrlich; Ed Fayen

Director Wallace welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including teleconference information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Teleconference.

There were no oral or written communications.

COMMUNICATIONS

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

A. Consideration of Fujifilm Sonosite II Ultrasound System

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 – absent
Michael Wallace – aye
William Nicholson, MD – aye
Jacob Eapen, MD – absent
Jeannie Yee – aye

Motion Approved.

Director Wallace adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code section 32106 (Strategic Planning discussion and Strategic Contracting discussion), and Conference with Legal Counsel. Director Wallace 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 Teleconference and 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 March 21, 2023. The minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Board of Directors' Meeting

March 20, 2023

Page 2

Director Wallace reconvened the meeting to open session at 6:40 pm. The District Clerk reported that during closed session, the Board approved the Closed Session Minutes of February 22, 2023 by unanimous vote of all directors present.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

Michael Wallace
William Nicholson, MD
Jeannie Yee

There being no further business, Director Stewart adjourned the meeting at 6:40 pm. *ADJOURNMENT*

DocuSigned by:

Michael Wallace

48F4090E2EE44B9...

Michael Wallace
First Vice President

DocuSigned by:

Jeannie Yee

02007A853E4B4BA...

Jeannie Yee
Secretary