

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 27, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. 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; Jacob Eapen, MD; William Nicholson, MD; Jeannie Yee

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; Tina Nunez; Larry LaBossiere; Terri Hunter; Paul Kozachenko; John Zubiena; Cheryl Renaud; Shirley Ehrlich

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

OPENING REMARKS

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

The following persons commented: Regyna Sico; Adam Gonzales; Jessica Ulloa

*COMMUNICATIONS
ORAL*

There were no Written Communications.

*COMMUNICATIONS
WRITTEN*

There were no items on the Consent Calendar for consideration.

CONSENT CALENDAR

There were no announcements.

ANNOUNCEMENTS

Director Stewart adjourned the meeting to closed session at 6:13 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Sections 32155, Conference with Labor Negotiators pursuant to Government Code Section 54957.6 and Conference involving Trade Secrets pursuant to Health & Safety Code section 32106. Director Stewart 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 Zoom, 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 September 28, 2023. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

Director Stewart reconvened the meeting to open session at 8:31 pm. The District Clerk reported that during the closed session, the Board approved the closed session meeting minutes of August 21 & 23, 2023 and the Medical Staff Credentials Committee Report by unanimous vote of all Directors present.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:32 pm.

ADJOURNMENT

Board of Directors' Meeting

September 27, 2023

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DocuSigned by:

Bernard Stewart

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Bernard Stewart, DDS

President

DocuSigned by:

Jeannie Yee

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Jeannie Yee

Secretary