

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 18, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:022 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

*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, Attorney; Ed Wohlieb, Consultant; Gordon Howie, Consultant; Donald Pipkin, Chief of Strategic Management; Dan McNevin, Consultant; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

Director Stewart presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Budgeted Capital Request: MALDI-TOF LT/SH Smart Bacterial Identification System (\$316,076.56)
- B. Unbudgeted Capital Request: Smith and Nephew T-Max II and Spider 2 Shoulder Positioners (\$58,444.00)

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

Director Nicholson 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 unanimously carried.

Ed Fayen reported on our Emergency Preparedness if we lose power due to a PG&E imposed blackout. He commented on the generators fuel capacity, arrangements with suppliers, data center and telephones, water, utilities, and food supplies.

*REPORT: PG&E  
BLACKOUT  
PREPARATION*

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:33 p.m., as the discussion pertained to anticipated litigation pursuant to Government Code section 54956.9 (d)(2), personnel matters pursuant to California Gov Code 54957, and trade secrets pursuant to Health & Safety Code section 32106.

*ADJOURN TO CLOSED  
SESSION*

Director Stewart reconvened the meeting to open session at 8:33 p.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Eapen moved for the Denial of the claim received on August 9, 2019 on behalf of Edward and Lisha Capucion and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF  
CLAIM: EDWARD &  
LISHA CAPUCION*


Director Nicholson seconded the motion.

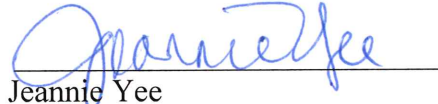
Roll call was taken:

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

The motion unanimously carried.

There being no further business, Director Stewart adjourned the meeting at 8:34 p.m. *ADJOURNMENT*

  
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Bernard Stewart  
President

  
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Jeannie Yee  
Secretary