

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 26, 2021 via Teleconference in order to comply with California Governor Gavin Newsom’s and Alameda County’s mandatory orders as revised on January 25, 2021 to comply with social distancing measures and other restrictions necessary to control the spread of COVID-19. Director Nicholson called the meeting to order at 6:03 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Absent:

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial Officer; Tina Nunez, Vice President; Stephanie Williams, Vice President; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with District Law, Policies, and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts for the purchase of hardware and implementation services to replace three Projectors in the Anderson Auditorium for a total amount not to exceed \$47,077.37.

*CONSIDERATION OF
ANDERSON
AUDITORIUM
PROJECTORS*

Director Eapen seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Nicholson adjourned the meeting to closed session at 6:07 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, consideration of closed session Minutes: April 19 and 28, 2021, Conference with Legal Counsel regarding anticipated Litigation pursuant to Government Code section 54956.9(d)(2), Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and a Conference involving Personnel Matters regarding the Chief Executive Officer. Director Nicholson stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a Teleconference call and we have no way of knowing when the closed session will end, the public was informed they could contact the District Clerk for the Board’s

*ADJOURN TO CLOSED
SESSION*

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report beginning May 27, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

Director Nicholson reconvened the meeting to open session at 8:56 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report and the Closed Session Minutes of April 19, and 28, 2021 and denied the application to file a late claim and the amended application to file a late claim on behalf of Laura and Bruce Heggebo in closed session by unanimous vote of all Directors present:

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

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

There being no further business, Director Nicholson adjourned the meeting at 8:57 pm.

ADJOURNMENT

DocuSigned by:

William Nicholson

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William Nicholson, M.D.
President

DocuSigned by:

Michael Wallace

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Michael J. Wallace
Secretary