

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 19, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. 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; William Nicholson, MD; Michael Wallace; Jeannie Yee
Excused: Jacob Eapen, MD

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; Marguerite Leoni, Attorney; Jeanne Gobalet, Demographer (via phone); Todd Wright, Consultant; Dan McNevin, Consultant; Donald Pipkin, Chief; Dee Antonio, District Clerk; Cheryl Renaud, Senior Executive Assistant

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to anticipated litigation pursuant to Government Code section 54956.9 (d)(2), conference with real property negotiators pursuant to Government Code section 54956.8 – Property: 45388 Warm Springs Boulevard, Fremont, CA, and trade secrets pursuant to Health & Safety Code section 32106..

ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 7:55 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 Yee moved for the denial of a claim received on August 1, 2019 on behalf of John Monzo and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: John Monzo

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Yee moved for the denial of a claim received on July 3, 2019 on behalf of James Lee and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: James Lee

Director Nicholson seconded the motion.

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Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 8:00 p.m., as the discussion pertained to personnel matters.

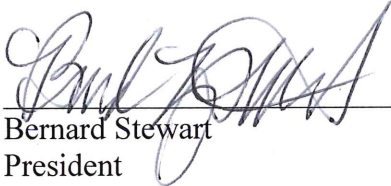
*ADJOURN TO CLOSED
SESSION*

Director Stewart reconvened the meeting to open session at 8:18 p.m. and reported no reportable action taken in closed session.

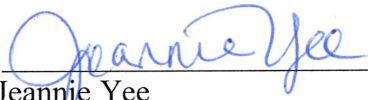
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:18 p.m.

ADJOURNMENT



Bernard Stewart
President



Jeannie Yee
Secretary