

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 28, 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; Jeannie Yee; Michael Wallace
Excused: Jacob Eapen, MD

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Vice President; Stephanie Williams, Vice President; Dee Antonio, District Clerk; Paul Kozachenko, Legal Counsel; Grace McCrocklin, Consultant (via WebEx)

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 trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 6:50 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 July 22, 2019 on behalf of Richard Schriver and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: Richard Schriver

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

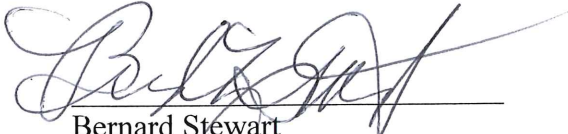
In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:51 p.m., as the discussion pertained to personnel matters.

ADJOURN TO CLOSED SESSION

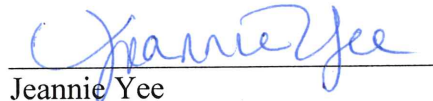
Director Stewart reconvened the meeting to open session at 7:38 p.m. and reported no reportable action taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Stewart adjourned the meeting at 7:38 p.m. *ADJOURNMENT*



Bernard Stewart
President



Jeannie Yee
Secretary