

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 22, 2020 via Teleconference in order to comply with Governor Gavin Newsom's and Alameda County's mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Director Wallace called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

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

*ROLL CALL*

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; 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 Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Wallace adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Continuing Program discussion, a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, a conference with Legal Counsel on Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(2), and a conference involving Personnel Matters: Chief Executive Officer.

*ADJOURN TO CLOSED SESSION*

Director Wallace reconvened the meeting to open session at 8:06 p.m. and reported that no reportable action was taken in Closed Session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Yee moved that the Board of Directors approve the Washington Township Health Care District Organizational Mission Statement with additional wording as follows:

*CONSIDERATION OF MISSION STATEMENT 2020 (reviewed and revised)*

- Partnering with a diverse medical staff, **academic medical centers**, and other providers to meet the health care needs of district residents.

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Yee moved for denial of the claim received on March 27, 2020 on behalf of John Jiang, Naifen Sun, and Ray Zhinong and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF  
CLAIM: JOHN JIANG,  
NAIFEN SUN, and RAY  
ZHINONG*

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye  
William Nicholson, MD – abstained due to potential conflict  
Jeannie Yee - aye  
Jacob Eapen, MD - aye  
Bernard Stewart, DDS – aye

The motion carried.

In accordance with District Law, Policies, and Procedures, Director Yee moved for denial of the claim received on April 1, 2020 on behalf of Naifen Sun and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF  
CLAIM: NAIFEN SUN*

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye  
William Nicholson, MD – abstained due to potential conflict  
Jeannie Yee - aye  
Jacob Eapen, MD - aye  
Bernard Stewart, DDS – aye

The motion unanimously carried.

In accordance with District Law, Policies, and Procedures, Director Yee moved for denial of the claim received on March 31, 2020 on behalf of Naifen Sun and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF  
CLAIM: NAIFEN SUN*

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye  
William Nicholson, MD – abstained due to potential conflict  
Jeannie Yee - aye  
Jacob Eapen, MD - aye  
Bernard Stewart, DDS – aye

The motion unanimously carried.

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In accordance with District Law, Policies, and Procedures, Director Yee moved for denial of the claim received on March 31, 2020 on behalf of John Jiang and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF  
CLAIM: JOHN JIANG*

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye  
William Nicholson, MD – abstained due to potential conflict  
Jeannie Yee - aye  
Jacob Eapen, MD - aye  
Bernard Stewart, DDS – aye

The motion carried.

None

*ANNOUNCEMENTS*

There being no further business, Director Wallace adjourned the meeting at 8:12 pm.

*ADJOURNMENT*

DocuSigned by:

*Michael Wallace*  
Michael J. Wallace  
President

DocuSigned by:

*Bernard Stewart*  
Bernard Stewart, DDS  
Secretary