

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 19, 2021 via Teleconference in order to comply with California Governor Gavin Newsom’s Reopening Plan for California and Executive Order N-29-20. We will continue to conduct our meetings remotely while we develop plans to return to in-person meetings and develop hybrid formats that maintain Brown Act compliance while also providing greater accessibility and transparency to the public. Director Nicholson called the meeting to order at 6:01 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

*ROLL CALL*

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial Officer; Larry LaBossiere, Chief Nursing Officer; 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 Yee moved that the Board of Directors approve the Final Goal and Objectives Maternal Fetal Medicine Prenatal Diagnostic Fellow Rotations as presented.

*CONSIDERATION OF  
MEDICAL STAFF:  
GOALS AND  
OBJECTIVES  
MATERNAL FETAL  
MEDICINE (MFM)  
FELLOW ROTATIONS*

Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

Kimberly Hartz announced that Washington Hospital has received Magnet Recognition

*ANNOUNCEMENTS*

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 6:08 p.m., as the discussion pertained to a Conference involving trade secrets pursuant to Health & Safety Code section 32106: Audit Plan and FY 2022 Affiliates Budget Preview, Conference with Legal Counsel-Anticipated litigation pursuant to government code section 54956.9(d)(2), and consideration of closed session Minutes: May 17 and 26, 2021. 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

*ADJOURN TO CLOSED  
SESSION*

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Clerk for the Board's report beginning July 20, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

Director Nicholson reconvened the meeting to open session at 7:03 pm. The District Clerk reported that the Board approved the Closed Session Minutes of June 21, and 23, 2021 in closed session by unanimous vote of all Directors present:

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

William Nicholson, MD  
Jeannie Yee  
Bernard Stewart, DDS  
Jacob Eapen, MD

There being no further business, Director Nicholson adjourned the meeting at 8:03 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