

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 17, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. 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; Jacob Eapen, MD; Jeannie Yee

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; Tom McDonagh; Larry LaBossiere; Paul Kozachenko; Cheryl Renaud; Shirley Ehrlich

Guests: Robert Junqua; Jeffrey Sahrbeck; Semone Clarke; Lisalee Wells

Director Stewart welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Stewart noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

There were no Oral communications.

*COMMUNICATIONS
ORAL*

There were no Written communications

*COMMUNICATIONS
WRITTEN*

There were no Consent Calendar items for consideration.

CONSENT CALENDAR

Kimberly Hartz, Chief Executive Officer, introduced Robert Junqua, Managing Director with BofA Securities and Jeffrey Sahrbeck, Managing Director with Kaufman Hall who presented information on the 2023 Preliminary Plan of Finance Scenarios for 2023 General Obligation Bonds and Revenue Bonds. While the Plan of Finance was presented to the Board at tonight's meeting, the First Reading of the Ordinance 2023-01 Revenue Bonds will be presented at the July 26, 2023 Board of Director's Meeting.

*PRESENTATION: 2023
GENERAL OBLIGATION
BONDS PLAN OF
FINANCE AND
REVENUE BONDS
PLAN OF FINANCE*

There were no Action Items for consideration.

ACTION ITEMS

There were no announcements.

ANNOUNCEMENTS

Director Stewart adjourned the meeting to closed session at 6:42 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code section 32106 (Strategic Planning Discussion) and Conference with Labor Negotiators pursuant to Government Code Section 54957.6 and Conference with legal counsel – Anticipated Litigation pursuant to Government Code section

*ADJOURN TO CLOSED
SESSION*

54956.9(d)(2). Director Stewart stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is no way of knowing when the closed session will end, the public was informed they could contact the District Clerk for the Board's report beginning July 18, 2023. The minutes of this meeting will reflect any reportable actions.

Director Stewart reconvened the meeting to open session at 7:55 p.m. The District Clerk reported that during the closed session, the Board rejected the Claim filed by Gina Council and Elizabeth Drachnik and the Chief Executive Officer was directed to provide claimants with Notice of Rejection of the Claim.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:55 p.m. *ADJOURNMENT*

DocuSigned by:
Bernard Stewart
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Bernard Stewart, DDS
President

DocuSigned by:
Jeannie Yee
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Jeannie Yee
Secretary