

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 16, 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; Michael Wallace; Jeannie Yee

ROLL CALL

Also present: Kimberly Hartz; Tina Nunez; Tom McDonagh; Ed Fayen; Larry LaBossiere; Nicholas Kozachenko; Cheryl Renaud; Shirley Ehrlich

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

Director Wallace moved for the adoption of Resolution No. 1257: International Union of Operating Engineers, Stationary Engineers, Local 39 Memorandum of Understanding. Director Eapen seconded the motion.

*ACTION ITEM:
CONSIDERATION OF
RESOLUTION No. 1257:
INTERNATIONAL
UNION OF OPERATING
ENGINEERS,
STATIONARY
ENGINEERS, LOCAL 39
MEMORANDUM OF
UNDERSTANDING*

Roll call was taken:

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

Motion approved.

There were no Announcements.

ANNOUNCEMENTS

Director Stewart adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code section 32106 (Strategic Planning Discussion). Director Stewart stated that the public has a right to know what, if any, reportable action takes place during

*ADJOURN TO CLOSED
SESSION*

Board of Directors' Meeting

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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 October 17, 2023. The minutes of this meeting will reflect any reportable actions.

Director Stewart reconvened the meeting to open session at 8:55 p.m. The District Clerk reported that there was no reportable action taken during closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:56 p.m. *ADJOURNMENT*

DocuSigned by:

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Bernard Stewart, DDS
President

DocuSigned by:

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Jeannie Yee
Secretary