

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 25, 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 6:02 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; Michael Wallace

*ROLL CALL*

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial 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 authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of the Vieworks Digital Detector Plate, Bone Stitching Software, and the Patient Measurement Stand to include hardware, software, and implementation services for an amount not to exceed \$49,129.62.

*CONSIDERATION OF CALIFORNIA RADIOGRAPHICS FOR VIEWORKS 14X17 WIRELESS DR UPGRADE WITH STITCHING AND MEASUREMENT STAND*

Director Eapen seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

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 6:07 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and a Conference involving Personnel Matters. 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 Clerk for the Board’s report beginning August 26, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*

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Director Nicholson reconvened the meeting to open session at 8:27 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report in closed session by vote of all Directors present:

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

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

There being no further business, Director Nicholson adjourned the meeting at 8:28 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