

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 23, 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 6:00 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; 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 District Law, Policies, and Procedures, Director Yee moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary agreements to proceed with the upgrade to the Siemens Building Automation System for a total amount not to exceed \$217,330.00.

*CONSIDERATION OF
SIEMENS UPGRADE*

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 – absent

The motion 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 6:05 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, consideration of closed session Minutes: May 17, and 26, 2021, Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and a Conference involving Personnel Matters regarding the Chief Executive Officer. 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 June 24, 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 8:06 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report and the Closed Session Minutes of May 17, and 26, 2021 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

There being no further business, Director Nicholson adjourned the meeting at 8:06 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