



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

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

BOARD OF DIRECTORS' MEETING

Monday, May 17, 2021– 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/87593250595?pwd=MS84UFhRYmwyNU1peXNBTEQ0d1pYdz09>

Password: 552056

AGENDA

PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

William Nicholson, M.D.
Board President

II. ROLL CALL

Dee Antonio
District Clerk

III. COMMUNICATIONS

A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

IV. ACTION

- A. Consideration of Resolution No.1227: Resolution of the Board of Directors of Washington Township Health Care District authorizing Washington Township Health Care District to enter into a Loan and Line of Credit in the principal amount of \$20,000.000; approving the forms of Business Loan Agreement, Promissory Note, Governmental Certificate, and related documents required to secure the Loan and Line of Credit; and authorizing the Chief Executive Officer, the Executive Vice President and Chief Operating Officer, and the Chief Financial Officer of the District to execute the Business Loan Agreement, Promissory Note, Governmental Certificate, and other related documents required to secure the Loan and Line of Credit *Motion Required*

V. ANNOUNCEMENTS

VI. CLOSED SESSION

In accordance with Section 32106 and 32155 of the California Health & Safety Code and Chapter 9 of Part 1 of Division 2 of Title 5 of the California Government Code, portions of this meeting may be held in closed session.

Kimberly Hartz
Chief Executive Officer

- A. Conference involving trade secrets pursuant to Health & Safety Code section 32106: Strategic Map Update
- B. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155
- C. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
 - One Claim
- D. Discussion of Security of Public Facilities pursuant to Government Code section 54957
 - Consultation with John Lee, Chief Information Officer
- E. Conference with Labor Negotiators
 - Designated Representative: Kimberly Hartz, Chief Executive Officer
- F. Conference involving trade secrets pursuant to Health & Safety Code section 32106: New Services

VII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

William Nicholson, M.D.
Board President

VIII. ADJOURNMENT

William Nicholson, M.D.
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.