

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 13, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. 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; Michael Wallace; William Nicholson, MD; Jacob Eapen, MD; Jeannie Yee

*ROLL CALL*

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

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

*OPENING REMARKS*

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

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS:  
WRITTEN*

Director Stewart adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code section 32106 (Strategic Planning discussion and Strategic Contracting discussion), and Conference with Legal Counsel. 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 Teleconference and 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 March 14, 2023. The minutes of this meeting will reflect any reportable actions.


*ADJOURN TO CLOSED  
SESSION*


Director Stewart reconvened the meeting to open session at 7:50 pm. The District Clerk reported that there were no reportable actions taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:50 pm.

*ADJOURNMENT*

DocuSigned by:  
  
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Bernard Stewart, DDS  
President

DocuSigned by:  
  
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Jeannie Yee  
Secretary