

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 19, 2022 via Teleconference. Director Yee called the meeting to order at 6:01 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Jeannie Yee; Bernard Stewart, DDS; Michael Wallace; Jacob Eapen, MD; William Nicholson, MD

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer, Chris Henry, Chief Financial Officer; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

Director Yee welcomed any members of the general public to the meeting. She noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at www.covid-19.acgov.org. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

There were no oral or written communications.

COMMUNICATIONS

Director Yee presented the Consent Calendar for consideration:

CONSENT CALENDAR

A. Hologic 3D Mammography Machine

Director Nicholson moved that the Board of Directors approve the Consent Calendar, item A. Director Stewart seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Director Nicholson moved that the Board of Directors approve Resolution No. 1245. Director Stewart seconded the motion.

CONSIDERATION OF RESOLUTION No. 1245 TO APPROVE AND AUTHORIZE AN INCREASE TO THE WASHINGTON HOSPITAL BRIDGE BUDG\$T AMOUNT IN CONNECTION WITH

Roll call was taken:

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

Board of Directors' Meeting
September 19, 2022
Page 2

William Nicholson, MD – aye

*THE PREVIOUSLY
APPROVED
RESOLUTION No. 1232*

The motion unanimously carried.

No announcements.

ANNOUNCEMENTS

In accordance with Health & Safety Code Sections 32106, 32155 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:08 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106, Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code section 54956.9(d)(2), Conference involving Personnel Matters: Chief Executive Officer, and consideration of closed session Minutes: August 24 2022. Director Yee stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom 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 September 20, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*


Director Yee reconvened the meeting to open session at 7:55 pm. The District Clerk reported that the Board approved the Closed Session Minutes of August 24, 2022 by unanimous vote of all Directors present:


*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

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

There being no further business, Director Yee adjourned the meeting at 7:55 pm.

ADJOURNMENT

DocuSigned by:

02007A853B4B4BA...
Jeannie Yee
President

DocuSigned by:

98231C70CEF24F3...
William Nicholson, M.D.
Secretary

WASHINGTON TOWNSHIP HEALTH CARE DISTRICT
RESOLUTION NO. 1245

**AUTHORIZING AND APPROVING AN INCREASE TO THE WASHINGTON
HOSPITAL BRIDGE PROJECT BUDGET AMOUNT ORIGINALLY
APPROVED IN RESOLUTION 1232**

SECTION 1.

WHEREAS:

1. On October 27, 2021, the Board adopted Resolution No. 1232 authorizing a change order to the contract for construction of the Morris Hyman Critical Care Pavilion for the construction of the pedestrian bridge connection to the main Hospital and the Center for Joint Replacement. The design and construction of the Morris Hyman Critical Care Pavilion (the "Project") is funded by Measure FF and Measure Z, of which the Board of Directors ("Board") has available \$289,290,136 of bonds.
2. Resolution No. 1232 approved a budget which totaled \$14,330,506 which included construction costs of \$9,957,935.
3. Since adoption of Resolution No. 1232, the staff has worked with the Contractor, Rudolph & Sletten, Inc., ("Rudolph & Sletten"), to obtain final pricing for the construction of the pedestrian bridge project. Due to various factors, including the necessity of extending the Project construction timeline from 12 months to 14 and a half months, the final construction costs have increased to \$11,716,567.
4. The final construction cost total of \$11,716,567 is still less than the 5% limit specified in California Health and Safety Code Section 32132 for proceeding by means of a change order as more fully discussed in Resolution No. 1232.
5. Due to the increase in the final construction cost, it is also prudent to increase the Project Contingency by \$943,422 for a new total Project Budget of \$15,269,705.

SECTION 2.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The above-recited facts are true and correct. Except as otherwise provided above, the Board reaffirms Resolution No. 1232.
2. The Board hereby authorizes the following:

- a. Adjustment of the Project Budget to reflect a total project budget of \$15,269,705 as shown in Exhibit A to this Resolution.
- b. Execution of the form of change order by the Chief Executive Officer consistent with this Resolution.
- c. For the Chief Executive Officer to execute any and all instruments and to take all actions deemed by her to be necessary or desirable to carry out the intent and purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the WASHINGTON TOWNSHIP HEALTH CARE DISTRICT this 19th day of September 2022, by the following votes:

AYES: Directors Yee, Stewart, Wallace, Eapen, Nicholson

NOS:

ABSENT:

DocuSigned by:

Jeannie Yee

02007A853B4B4BA...

Jeannie Yee
President of the Board of Directors
Washington Township Health Care District

DocuSigned by:

William Nicholson

98231C70CEF24F3...

William F. Nicholson, M.D.
Secretary of the Board of Directors
Washington Township Health Care District