

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 21, 2022 via Teleconference. Director Yee 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: Jeannie Yee; Bernard Stewart, DDS; Michael Wallace; William Nicholson, MD

ROLL CALL

Excused: Jacob Eapen, MD

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Chief Financial Officer; 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. Mizuho OSI Hana Table for Orthopedic Surgery
- B. Steris 4095 Surgical Table
- C. Sterile Processing Washer Disinfectant

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

Roll call was taken:

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

The motion carried.

Kimberly Hartz, CEO announced that the District Clerk recently received communication from the Alameda County Registrar of Voters that the Initiative Petition Emergency Medical Care and Disaster Preparedness Act which was filed on October 6, 2022 by the Citizens for Washington Hospital failed to qualify for ballot

ANNOUNCEMENT

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due to not having enough qualified signatures. 20,893 signatures were filed and verified; only 13,818 signatures were found sufficient.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106; Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155; 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: October 17, and 26, 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 November 22, 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 8:37 pm. The District Clerk reported that the Board approved the Closed Session Minutes of October 17, and 26, 2022 and approved the Medical Staff Credentials Committee Report by unanimous vote of all Directors present:


RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

- Jeannie Yee
- Bernard Stewart, DDS
- Michael Wallace
- William Nicholson, MD

There being no further business, Director Yee adjourned the meeting at 8:37 pm.

ADJOURNMENT

DocuSigned by:

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 Jeannie Yee
 President

DocuSigned by:

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