

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, December 19, 2023 in the Board Room at 2000 Mowry Avenue, Fremont. Director Stewart called the meeting to order at 7:30 a.m.

CALL TO ORDER

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

ROLL CALL

Attending Remote: William Nicholson, MD

In conformance with District Board Policy Number A-017, Director William Nicholson, MD provided a written request of “just cause” to attend this Board Meeting remotely due to illness.

Absent: Michael Wallace

Also present: Kimberly Hartz; John Romano, MD; Mark Saleh, MD; Ranjana Sharma, MD; Larry LaBossiere; Terri Hunter; LaDonna Creech; Brian Smith, MD; Mary Bowron

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS
WRITTEN*

Director Yee moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and related documents and proceed with the purchase of the Stryker Lights and Booms and associated Stryker Equipment for the Morris Hyman Critical Care Pavilion (MHCCP) Infill Project, as recommended by staff.

*ACTION ITEM:
APPROVAL OF
STRYKER LIGHTS AND
BOOMS*

Director Stewart seconded the motion.

Roll call was taken:

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

Motion Approved.

Director Eapen adjourned the meeting to closed session at 7:40 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

*ADJOURN TO CLOSED
SESSION*

Director Eapen reconvened the meeting to open session at 8:20 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:20 a.m.

ADJOURNMENT

DocuSigned by:

Jacob Eapen, MD

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Jacob Eapen, MD
President

DocuSigned by:

B. Stewart

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Bernard Stewart, DDS
Secretary