

*Washington Township Hospital Development Corporation
December 21, 2021
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A special meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on December 21, 2021, via Zoom. Director Sah called the meeting to order at 7:31 a.m.

CALL TO ORDER

Roll Call was taken: Directors Present: Russ Blowers, Steven Chan, D.D.S., Miro Garcia, Sue Querner, Ben Sah, M.D.

ROLL CALL

Also present: Kimberly Hartz, President & Chief Executive Officer; Tina Nunez, Vice President of Ambulatory Care and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Chief of Ambulatory Care Services; Paul Kozachenko, Attorney; Sri Boddu, AVS; Diana Venegas, Recording Secretary; and Dee Antonio, District Clerk.

Director Sah welcomed any members of the general public to the meeting. He 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-Co V-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.

In accordance with the District law, policies, and procedures, Director Blowers moved that the Board of Directors make the finding required by Section 54953(3)(B)(ii) of the Government Code that “state or local officials continue to impose or recommend measures to promote social distancing.” Director Chan Seconded the motion.

Roll Call was taken:

Benn Sah, MD – aye
Steven Chan, DDS – aye
Russ Blowers – aye
Miro Garcia – aye
Sue Querner – aye

The motion unanimously carried and the finding is affirmed.

A motion was made by Director Blowers, seconded by Director Chan to approve the minutes of the meeting of November 15, 2021.

*APPROVAL OF MINUTES
November 15, 2021*

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Roll call was taken:

Benn Sah, MD – aye
Steven Chan, DDS – aye
Russ Blowers – aye
Miro Garcia – aye
Sue Querner – aye

The motion unanimously carried.

There were no written or oral communications.

COMMUNICATIONS

Tina Nunuz and Chris Henry provided an overview of the recommendation for an amendment to the Peninsula Surgery Center (PSC) working capital line of credit. Delays with the accreditation process have delayed operations from the required until PSC is operational. In addition, it will take some time for the collections to come in once the payors are billed. The proposed resolution increases the maximum line of credit from \$4 million to \$7 million. In addition, the resolution updates the repayment of the loan and accrued interest from January 2021 to July 2022.

ACTION ITEM

A motion was made by Director Chan for the approval of the Resolution 44 to Increase the Amount of the Credit Line between DEVCO and Peninsula Surgery Center, LLC.

Roll call was taken:

Benn Sah, MD – aye
Steven Chan, DDS – aye
Russ Blowers – aye
Miro Garcia – aye
Sue Querner – aye

The motion unanimously carried and the finding is affirmed.

Director Sah adjourned the meeting to closed session at 7:48 am. Director Sah stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a Zoom session and we have no way of knowing when the closed session will end, the public was informed they could contact the Recording Secretary for the Board's report beginning December 22, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

Director Sah reconvened the meeting to open session at 8:04 am.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

Director Sah reported that there was no reportable action taken in closed session.

There being no further business, Director Sah adjourned the meeting at 8:05a.m. *ADJOURNMENT*

The next meeting is currently scheduled for January 17, 2022 at 7:30 a.m.

DocuSigned by:
Benn Sah, M.D.

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Benn Sah, M.D.
President

DocuSigned by:
Steven Chan, D.D.S.

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Steven Chan, D.D.S.
Secretary