

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 27, 2022 via Zoom. Director Yee called the meeting to order at 6:03 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; MD; Jacob Eapen; William Nicholson, MD

*ROLL CALL*

Absent: Michael Wallace;

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial Officer; Tina Nunez, Vice President; Larry LaBossiere, Vice President; Paul Kozachenko, Legal Counsel; 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](http://www.covid-19.acgov.org). The Board made such a finding at its meeting earlier in the month.

*OPENING REMARKS*

Director Yee noted that Public Notice for this meeting, including connection information, was posted appropriately on our website. This meeting, conducted via Zoom, is being recorded for broadcast at a later date.

There were no oral or written communications.

*COMMUNICATIONS*

Director Yee presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Fujifilm Sonosite II Ultrasound System

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

Roll call was taken:

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

The motion carried.

None

*ANNOUNCEMENTS*

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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 6:06 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155 (Medical Staff Credentials Committee Report), Conference involving Trade Secrets pursuant to Health & Safety Code section 32106, and Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956,9(d)(2). 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 July 28, 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 7:00 pm. The District Clerk reported that during the closed session, the Board approved the Medical Staff Credentials Committee Report by vote of all Directors present:


*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

- Jeannie Yee
- Bernard Stewart, DDS
- Jacob Eapen, MD
- William Nicholson, MD

There being no further business, Director Yee adjourned the meeting at 7:00 pm.

*ADJOURNMENT*

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 Jeannie Yee  
 President

DocuSigned by:  
  
98231C70CEF24F3...  
 William Nicholson, M.D.  
 Secretary