

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 24, 2021 via Teleconference in order to comply with Alameda County's orders as issued on January 25, 2021 to slow the spread of COVID-19 and to maintain restrictions on movement and public gathering. Director Nicholson 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: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Michael Wallace

*ROLL CALL*

Absent: Jacob Eapen, MD

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President & COO; Chris Henry, Vice President & CFO; Tina Nunez, Vice President; Stephanie Williams, Vice President; Paul Kozachenko, Legal Counsel; Nicholas Kozachenko, Legal Counsel; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

Director Nicholson presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. FY 21 Cisco Firewall Upgrade Project

In accordance with District law, policies, and procedures, Director Wallace moved that the Board of Directors approve the Consent Calendar, item A.

Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Nicholson adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106, a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155, and a conference involving Personnel Matters: Chief Executive Officer. Director Nicholson stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a Teleconference call 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 February 25, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED SESSION*

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Director Nicholson reconvened the meeting to open session at 8:33 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report in closed session by unanimous vote of all Directors present:

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

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

There being no further business, Director Nicholson adjourned the meeting at 8:34 pm.

*ADJOURNMENT*

DocuSigned by:

*William Nicholson*

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William Nicholson, M.D.  
President

DocuSigned by:

*Michael Wallace*

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Michael J. Wallace  
Secretary