

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 28, 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; Jacob Eapen, MD; Michael Wallace

ROLL CALL

Absent:

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

There were no oral communications.

COMMUNICATIONS

There were no written communications.

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 6:04 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106: New Service or Program and Strategic Plan Update; and a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155: Medical Staff Credentials Report. 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 March 25, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION


Director Nicholson reconvened the meeting to open session at 7:29 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Report in closed session by unanimous vote of all Directors present:

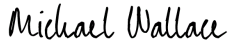
RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

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

There being no further business, Director Nicholson adjourned the meeting at 7:29 pm.

ADJOURNMENT

DocuSigned by:

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 William Nicholson, M.D.
 President

DocuSigned by:

1FE74319C9D0404...
 Michael J. Wallace
 Secretary