

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 26, 2020 via Teleconference in order to comply with Alameda County’s orders as revised on June 18, 2020 to slow the spread of COVID-19 and reduce the rate of transmission by sheltering at home and continued social distancing. Director Wallace 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: Michael Wallace; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD; Bernard Stewart, DDS

ROLL CALL

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

There were no oral communications.

COMMUNICATIONS

There were no written communications.

None

ANNOUNCEMENTS

In accordance with District Law, Policies and Procedures, Director Yee moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Xper Hemodynamic System for an amount not to exceed \$53,600.00.

CONSIDERATION OF UNBUDGETED CAPITAL REQUEST: PHILIPS XPER IM HEMODYNAMIC SYSTEM

Director Eapen seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

In accordance with Health & Safety Code Sections 32106 and 32155 and California Government Code 54956.9(d)(2), Director Wallace adjourned the meeting to closed session at 6:06 p.m., as the discussion pertained to a trade secret pursuant to Health & Safety Code section 32106 Continuing Program discussion and a Report of Medical Staff and Quality Assurance pursuant to Health & Safety Code Section 32155. Mr. Wallace 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 August 27, 2020. He indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 7:17 p.m. and reported that no reportable action was taken in Closed Session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

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There being no further business, Director Wallace adjourned the meeting at 7:17 pm. *ADJOURNMENT*

DocuSigned by:

Michael Wallace

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Michael J. Wallace
President

DocuSigned by:

Bernard Stewart

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Bernard Stewart, DDS
Secretary