

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 21, 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*

Absent:

Also present: Ed Fayen, Executive 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.

Director Wallace presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Resolution No. 1215 Authorizing Investments in the State of California’s Local Agency Investment Fund

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

Director Yee 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.

Kimberly Hartz, Chief Executive Officer, reported that the first Flu Shot drive-through clinic was held on September 19<sup>th</sup> at WTMF. 390 Flu Shots were administered.

*ANNOUNCEMENTS*

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 6:07 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/Zoom call and we have no way of knowing when the closed session

*ADJOURN TO CLOSED SESSION*

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will end, the public was informed they could contact the District Clerk for the Board's report beginning September 21, 2020. He indicated that the minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 7:40 p.m. and reported that no reportable action was taken in Closed Session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

In accordance with District Law, Policies, and Procedures, Director Stewart moved for denial of the claim received on August 21, 2020 on behalf of Elicia Medina and Eliza Medina and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF CLAIM: ELICIA MEDINA AND ELIZA MEDINA*


Director Yee 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.

There being no further business, Director Wallace adjourned the meeting at 7:42 pm. *ADJOURNMENT*

DocuSigned by:  
  
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 Michael J. Wallace  
 President

DocuSigned by:  
  
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 Bernard Stewart, DDS  
 Secretary