

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 16, 2021 via Teleconference in order to comply with California Governor Gavin Newsom’s Reopening Plan for California and Executive Order N-29-20. We will continue to conduct our meetings remotely while we develop plans to return to in-person meetings and develop hybrid formats that maintain Brown Act compliance while also providing greater accessibility and transparency to the public. 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

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Chief Operating Officer; Chris Henry, Chief Financial Officer; Larry LaBossiere, Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with District Law, Policies, and Procedures, Director Yee moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts to proceed with the purchase of the UN3000 Modular Integrated Urinalysis, to include hardware, software, implementation services, and construction costs for an amount not to exceed \$197,964.17.

CONSIDERATION OF BUDGETED CAPITAL REQUEST: UN 3000 MODULAR INTEGRATED URINALYSIS MACHINE

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried.

No announcements.

ANNOUNCEMENTS

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 6:08 p.m., as the discussion pertained to a Conference involving trade secrets pursuant to Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155, Conference with Legal Counsel-Anticipated litigation pursuant to government code section 54956.9(d)(2), and consideration of closed session Minutes: July 19 and 28, 2021. 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

ADJOURN TO CLOSED SESSION

Board of Directors' Meeting

August 16, 2021

Page 2

the Board's report beginning August 17, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.


Director Nicholson reconvened the meeting to open session at 7:20 pm. The District Clerk reported that the Board approved the Closed Session Minutes of July 19 and 28, 2021 in closed session by unanimous vote of all Directors present:

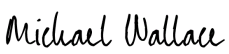
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

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

There being no further business, Director Nicholson adjourned the meeting at 7:20 pm.

ADJOURNMENT

DocuSigned by:

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William Nicholson, M.D.
President

DocuSigned by:

1FE74319C3D0484...
Michael J. Wallace
Secretary