

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 21, 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 6:01 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, Chief Operating Officer; Tina Nunez, Vice President; Stephanie Williams, Vice President; Paul Kozachenko, Legal Counsel; Sri Boddu, AVS; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with District Law, Policies, and Procedures, Director Wallace moved that the Board of Directors authorize the Chief Executive Officer to proceed with negotiations to enter into a Contract with Local 20 pertaining to the wages, hours and working conditions for the Clinical Dieticians.

CONSIDERATION OF LOCAL 20 AS THE BARGAINING REPRESENTATIVE OF THE DIETARY CLINICIANS AT WASHINGTON HOSPITAL

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 – aye

The motion unanimously carried.

Kimberly Hartz announced that, in accordance with the Institutional Review Board Policies & Procedures, the members of the IRB recommended the appointment of Dr. Jack Rose to continue as the Chairperson of the Institutional Review Board for the years 2021 and 2022. The following IRB members were reappointed: Minh Thu Dennen, Pharm D (1 year); Jack Rose, MD (4 years, as member); Kristin Ferguson, RN (4 years); Dianne Martin, MD (4 years); Jim Schoon (4 years).

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 Health & Safety Code section 32106: Audit Plan and FY 2022 Affiliates Budget Preview, Conference with Legal Counsel-Anticipated litigation pursuant to government code section 54956.9(d)(2), and consideration of

ADJOURN TO CLOSED SESSION

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closed session Minutes: May 17 and 26, 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 the Board's report beginning June 22, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.


Director Nicholson reconvened the meeting to open session at 8:11 pm. The District Clerk reported that the Board approved the Closed Session Minutes of May 17, and 26, 2021 and denied two claims on behalf of (1) Keivan J. Floyd and (2) Liliana and Rafel Madrigal 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
Michael Wallace

There being no further business, Director Nicholson adjourned the meeting at 8:12 pm.

ADJOURNMENT

DocuSigned by:

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William Nicholson, M.D.
President

DocuSigned by:

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Michael J. Wallace
Secretary