

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 28, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Stewart called the meeting to order at 7:30 a.m.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS; Michael Wallace; William Nicholson, MD; Jacob Eapen, MD

ROLL CALL

Attending Remote Via Zoom: Jeannie Yee

In conformance with District Board Policy Number A-017, Director Jeannie Yee provided a written request of “just cause” to attend this Board Meeting remotely by Zoom due to illness.

Also present: Kimberly Hartz; John Romano, MD; Kranthi Achanta, MD; Ranjana Sharma, MD; Brian Smith, MD; Shirley Ehrlich

Guests: Thomas McDonagh; Lisel Wells; Robert Junqua; Jeff Sahrbeck

There were no Oral communications.

COMMUNICATIONS:  
ORAL

There were no Written communications.

COMMUNICATIONS  
WRITTEN

Director Stewart stated: *“Today, we have an action item regarding the potential issuance of revenue bonds by the District. Representatives from our Bond Counsel firm, Lisel Wells, of Nixon Peabody LLP, and our financial advisor, KaufmanHall, Jeff Sahrbeck, and Investment Banker from BofA, Robert Junqua, are present and available to answer any questions regarding this item.*

SECOND READING  
AND APPROVAL OF  
ORDINANCE No. 2023-  
01 REVENUE BONDS  
SERIES A

*Item IV. on the Agenda, Ordinance No. 2023-01, “Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2023 Series A.” Approval by 4/5 of the Members of the Board is required in order to proceed with the issuance of said Bonds. This Ordinance was subject to public referendum in accordance with Section 32320 of the Health & Safety Code of the State of California and is now being returned for a second reading and confirmation by roll-call vote, following the expiration of 30 days.*

Director Stewart asked if there were any comments from the Members of the Board. There were no questions or comments regarding this Ordinance from the Board.

Director Stewart also asked if there were any comments from the members of the public. There were no questions or comments regarding this Ordinance from the public.

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Director Nicholson motioned for reapproval of Ordinance No. 2023-01, "Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2023 Series A."

Roll call was taken:

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

Motion approved.

*ADJOURN TO CLOSED  
SESSION*


Director Stewart adjourned the meeting to closed session at 7:36 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

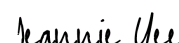
Director Stewart reconvened the meeting to open session at 8:32 a.m. and reported that no reportable action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:32 a.m.

*ADJOURNMENT*

DocuSigned by:  
  
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Bernard Stewart, DDS  
President

DocuSigned by:  
  
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Jeannie Yee  
Secretary