

Board of Directors' Meeting

March 27, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 27, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Eapen 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: Jacob Eapen, MD; Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

ROLL CALL

Also present: Kimberly Hartz; Tina Nunez; Terri Hunter; Tom McDonagh; Paul Kozachenko; John Zubiena; Cheryl Renaud; Shirley Ehrlich

Director Eapen welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Eapen noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being conducted in the Board Room and by Zoom.

The following persons commented:

COMMUNICATIONS

Tashan Arrivas, Donna Burdusis, Rochelle Clark, Deviy Santillan, Catherine Sana, Grant Joel, Melissa Canal, Zack Thomsen, Scott McKnight, Jason, Margaret Choa, Gigi, Jeanette L., Aileen, Charlene Pullam, Yvonne Thatcher, Jenny Mandel, Chitla Chand, Tika, Rhea Rose, Kim Lake, Letty Giacomazzi, Ryan Kpty, Allison Eoff, Eris Del Rosario, Maria DeVera, Aileen, Karen Keleher, Lindsey Thomsen, Paula Johnson, Patrick O., Shikha Shrestha

ORAL

There were no Written Communications.

COMMUNICATIONS

WRITTEN

Director Eapen presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of Proposal to Establish Emergency Medicine Department and Departmental Manual

Director Stewart moved that the Board of Directors approve the Consent Calendar, Item A. Director Nicholson seconded the motion.

Roll call was taken:

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

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Motion Approved.

There were no Action Items.

ACTION ITEMS

There were no Announcements.

ANNOUNCEMENTS

Director Eapen adjourned the meeting to closed session at 6:53 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155, Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning), Conference with Labor Negotiators pursuant to Government Code Section 54957.6. and Conference Involving Personnel Matters: Chief Executive Officer. Director Eapen stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting was being conducted in the Board Room and via Zoom, there is 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 March 28, 2024. The minutes of this meeting will reflect any reportable actions.


ADJOURN TO CLOSED SESSION


Director Eapen reconvened the meeting to open session at 8:15 p.m. The District Clerk reported that during closed session, the Board approved the closed session minutes of February 14 & 28, 2024 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Eapen adjourned the meeting at 8:16 p.m.

ADJOURNMENT

DocuSigned by:

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Jacob Eapen, MD
President

DocuSigned by:

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Bernard Stewart, DDS
Secretary