

Board of Directors' Meeting

August 28, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 28, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Wallace called the meeting to order at 6:00 p.m. and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll call was taken: Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

ROLL CALL

Absent: Jacob Eapen, MD

Also present: Kimberly Hartz; Thomas McDonagh; Larry LaBossiere; Terri Hunter; Paul Kozachenko; Marta Fernandez; Angus Cochran; Sherry Harrington; Elizabeth Ricker; Cheryl Renaud; Shirley Ehrlich

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

OPENING REMARKS

Director Wallace noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

There were no Consent Calendar items for consideration.

CONSENT CALENDAR

Marta Fernandez, Attorney, conducted the mandatory training on Preventing Sexual Harassment to the Board Members. The session was recorded and given to Director Eapen for completion.

*PRESENTATION:
HARASSMENT
TRAINING FOR
ELECTED OFFICIALS*

There were no Action Items.

ACTION ITEMS

There were no Announcements.

ANNOUNCEMENTS

Director Wallace adjourned the meeting to closed session at 6:58 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155, Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning). Director Wallace 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

*ADJOURN TO CLOSED
SESSION*

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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 August 29, 2024. The minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 8:08 p.m. The District Clerk reported that during closed session, the Board approved the closed session minutes of July 15 & 24, 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 Wallace adjourned the meeting at 8:08 p.m.

ADJOURNMENT

Signed by:



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Michael Wallace
First Vice President

DocuSigned by:



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Bernard Stewart, DDS
Secretary