

Board of Directors' Meeting

September 16, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 16, 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; Tom McDonagh; Larry LaBossiere; Terri Hunter; Paul Kozachenko; 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.

There were no Oral Communications.

*COMMUNICATIONS  
ORAL*

There were no Written Communications.

*COMMUNICATIONS  
WRITTEN*

Director Eapen presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Consideration of Replacement Pipe Project

B. Consideration of Roof Replacement Project at 2500 Mowry Avenue

Kimberly Hartz, Chief Executive Officer, requested to remove Item B, to be presented at a future date.

C. Consideration of Purchase of Raumedic IntraCranial Pressure (ICP) Monitoring System

Director Yee moved that the Board of Directors approve the Consent Calendar, Items A and C. Director Nicholson seconded the motion.

Roll call was taken:

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

Motion Approved.

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Director Yee moved that the Board of Directors authorize the Chief Executive Officer to amend the budget for the Center for Joint Replacement Garden Clinic Project by \$189,000 for a revised budget amount of \$4,532,675 to complete the outstanding work for the project. Director Nicholson seconded the motion.

*ACTION ITEMS*

Roll call was taken:

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

Motion Approved.

There were no Announcements.

*ANNOUNCEMENTS*

Director Eapen adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to 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 with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1). 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 September 17, 2024. The minutes of this meeting will reflect any reportable actions.


*ADJOURN TO CLOSED SESSION*


Director Eapen reconvened the meeting to open session at 7:37 p.m. The District Clerk reported that there were no reportable actions taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Eapen adjourned the meeting at 7:37 p.m.

*ADJOURNMENT*

DocuSigned by:  
  
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 Jacob Eapen, MD  
 President

DocuSigned by:  
  
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 Bernard Stewart, DDS  
 Secretary