

Board of Directors' Meeting

September 25, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 25, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Nicholson 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: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

ROLL CALL

Absent: Jacob Eapen, MD; Michael Wallace

Also present: Kimberly Hartz; Terri Hunter; Thomas McDonagh; Larry LaBossiere; Nicholas Kozachenko; Cheryl Renaud; Shirley Ehrlich

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

OPENING REMARKS

Director Nicholson 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 items on the Consent Calendar for consideration.

CONSENT ITEMS

Director Yee moved that the Board of Directors approve Resolution No. 1267: Roof Replacement Project at 2500 Mowry Avenue, as presented. Kimberly Hartz, Chief Executive Officer, explained that the roof at 2500 Mowry Avenue is 30 years old and is in need of replacement. The District used an informal solicitation process to obtain these bids. This Resolution justifies the selection of Tremco products and the use of an informal selection process. Dr. Stewart seconded the motion.

ACTION ITEMS

Roll call was taken:

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

Motion approved.

There were no Announcements.

ANNOUNCEMENTS

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Director Nicholson adjourned the meeting to closed session at 6:05 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), and Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Director Nicholson 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 26, 2024. The minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 6:53 p.m. The District Clerk reported that during closed session, the Board approved the closed session minutes of August 14, 29 & 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 Nicholson adjourned the meeting at 6:54 p.m.

ADJOURNMENT

Signed by:



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William Nicholson
Second Vice President

DocuSigned by:



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Bernard Stewart, DDS
Secretary