

Board of Directors' Meeting

March 25, 2026

Page 1

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 25, 2026 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 present in the Pledge of Allegiance.

*CALL TO ORDER*

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

*ROLL CALL*

Absent: Director Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Ed Fayen, Executive Vice President & Chief Construction Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk; Shirley Ehrlich, Executive Assistant II

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. 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 Nicholson presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Consideration of Medical Staff: Standardized Procedure: Medical Screening Examination for Obstetrical Patient
- B. Consideration of Medical Staff: Medical Staff OPPE Policy & Procedure

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

Roll call was taken:

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

Board of Directors' Meeting

March 25, 2026

Page 2

Motion Approved.

Ed Fayen, Executive Vice President & Chief Construction Officer, introduced this Action Item for Resolution No. 1279 and explained that this resolution would be for the design-build for the construction of the new seismically safe hospital for acute patient care and any future design build.

Director Stewart moved that the Board of Directors approve Resolution No. 1279: Approving Design-Build Conflict of Interest Policy and Authorization to Proceed with Statement of Qualification Process for Design Build Procurement for the Expansion Building Project. Director Eapen seconded the motion.

*ACTION ITEM:  
RESOLUTION NO. 1279:  
TO APPROVE REQUEST  
FOR STATEMENT OF  
QUALIFICATIONS AND  
CONFLICTS OF  
INTEREST DESIGN-  
BUILD POLICY FOR  
THE EXPANSION  
BUILDING*

Roll call was taken:

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

Motion Approved.

Kimberly Hartz, Chief Executive Officer, announced that Nancy Farber, the previous Chief Executive Officer of Washington Health passed away on Saturday, March 14, 2026. There will be a Celebration of Life, held in the Anderson Auditoriums, on Saturday, April 25, 2026 at 1:30pm.

*ANNOUNCEMENTS*

*ADJOURN TO CLOSED  
SESSION*

Director Nicholson adjourned the meeting to closed session at 6:11 p.m., as the discussion pertained to reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 and Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning.

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 March 26, 2026. The minutes of this meeting will reflect any reportable actions.

Director Nicholson reconvened the meeting to open session at 9:02 p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of February 25, 2026 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

Board of Directors' Meeting

March 25, 2026

Page 3

There being no further business, Director Nicholson adjourned the meeting at 9:03 p.m. *ADJOURNMENT*

Signed by:

*William F. Nicholson*

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William Nicholson, MD  
President

Signed by:

*Michael Wallace*

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Michael Wallace  
Secretary