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CALL TO ORDER

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 23, 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.

ROLL CALL

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

Absent: Michael Wallace

Also present: Tina Nunez, Senior Vice President & Chief Administrative Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk; Shirley Ehrlich, Executive Assistant II

Zoom Attendees: Terri Hunter, Vice President & Chief Nursing Officer

OPENING REMARKS

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

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.

COMMUNICATIONS: ORAL

There were no Oral Communications.

COMMUNICATIONS: WRITTEN

There were no Written Communications.

CONSENT CALENDAR

There were no items on the Consent Calendar.

ACTION ITEMS

There were no Action Items.

ANNOUNCEMENTS

There were no announcements.

ADJOURN TO CLOSED SESSION

Director Nicholson adjourned the meeting to closed session at 6:03 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; Agency designated representative(s): Kimberly Hartz, Chief Executive Officer, Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2), and Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1).

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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 24, 2026. The minutes of this meeting will reflect any reportable actions.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:33 p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of August 17 & 26, 2026 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present. Also, during closed session, the Board rejected the Claim filed by Virginia Lieba and directed the CEO to provide the claimant with notice of rejection of the Claim.

ADJOURNMENT

There being no further business, Director Nicholson adjourned the meeting at 7:34 p.m.

Signed by:
William F. Nicholson
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William Nicholson, MD
President

Signed by:
48F4090E2EE44B9...

Michael Wallace
Secretary