

Board of Directors' Meeting

January 22, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 22, 2025 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 present in the Pledge of Allegiance.

*CALL TO ORDER*

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; Tina Nunez; Larry LaBossiere; Terri Hunter; Ajay Sial; Paul Kozachenko; 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. 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 Wallace presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Consideration of CathLab Equipment: Philips Volcano Intravascular Ultra-Sound (IVUS) System

B. Consideration of Expenses Related to MRI Services

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

Director Nicholson seconded the motion.

Roll call was taken:

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

Motion Approved.

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Director Yee moved that the Board of Directors approve Resolution No. 1271 to Approve Banking Resolutions to Update the Account Information Due to the Resignation of Thomas McDonagh.

*ACTION ITEMS:  
CONSIDERATION OF  
RESOLUTION NO. 1271  
CORPORATE  
RESOLUTION –  
FREMONT BANK*

Director Stewart seconded the motion.

Roll call was taken:

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

Motion Approved.

There were no Announcements.

*ANNOUNCEMENTS*

Director Wallace 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 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 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 January 23, 2025. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED  
SESSION*

Director Wallace reconvened the meeting to open session at 8:36 p.m. The District Clerk reported that during the closed session, the Board approved the Closed Session Meeting Minutes of December 16, 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 8:36 p.m.

*ADJOURNMENT*

Signed by:

*Michael Wallace*

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Michael Wallace  
President

DocuSigned by:

*Jacob Eapen, MD*

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Jacob Eapen, MD  
Secretary