

Board of Directors' Meeting

February 26, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 26, 2025 in the Medical Oncology Conference Room, 2nd Floor, Suite # 243 at 2500 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; Jacob Eapen, MD

ROLL CALL

Also present: Kimberly Hartz; 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 Medical Oncology Conference Room and by Zoom.

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 CALENDAR

There were no Action Items.

ACTION ITEMS

There were no Announcements.

ANNOUNCEMENTS

Director Wallace 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) and Conference involving Personnel Matters: Chief Executive Officer. 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 Medical Oncology Conference 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 February 27, 2025. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

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Director Wallace reconvened the meeting to open session at 8:10 p.m. The District Clerk reported that during the closed session, the Board approved the Closed Session Meeting Minutes of January 8 and 22, 2025. The Medical Staff Credentials Committee Report was approved by all Board Members present, with the exception of the items pertaining to William Nicholson, MD and Lucia Yumena, MD.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

The Board of Directors made a separate motion and approved the Medical Staff Credentialing Action Items pertaining to William Nicholson, MD and Lucia Yumena, MD. It is noted that Director Nicholson recused himself and abstained from the discussion and vote.

There being no further business, Director Wallace adjourned the meeting at 8:11 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