

Board of Directors' Meeting

March 26, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 26, 2025 in the Medical Oncology Conference Room, 2nd Floor, Suite # 243 at 2500 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; Tina Nunez; Terri Hunter; Ajay Sial; Paul 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. 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 Nicholson adjourned the meeting to closed session at 6:02 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 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). 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 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 March 27, 2025. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

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Director Nicholson reconvened the meeting to open session at 7:58 p.m. The District Clerk reported that during the closed session, the Board approved the Closed Session Meeting Minutes of February 12 & 26, 2025 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

The Board of Directors rejected the claim filed by Taelata Manu, et al. and the Chief Executive Officer was directed to provide the claimants with Notice of Rejection of the Claim.

Director Nicholson recused himself and exited the room during the discussion of the claim filed by Iva Martins. The remaining Board of Directors rejected the claim filed by Iva Martins and the Chief Executive Officer was directed to provide the claimants with Notice of Rejection of the claim.

There being no further business, Director Nicholson adjourned the meeting at 7:58 p.m.

ADJOURNMENT

Signed by:

William F. Nicholson

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William Nicholson, MD
First Vice President

DocuSigned by:

Jacob Eapen, MD

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Jacob Eapen, MD
Secretary