

Board of Directors' Meeting

May 19, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, May 19, 2025 in the Medical Oncology Conference Room, Second 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, Chief Executive Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Ajay Sial, Interim Senior Vice President & Chief Financial Officer; Terri Hunter, Vice President & Chief Nursing Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk.

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*

Prior to going into closed session, Kimberly Hartz reported that there was a clerical error on the closed session portion of the agenda. There is no motion to be made under closed session.

Director Wallace adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to reports regarding Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning and Conference involving Labor Negotiators pursuant to Government Code Section 54957.6.

*ADJOURN TO CLOSED  
SESSION*

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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 May 20, 2025. The minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 7:20 p.m. During closed session, the District Clerk reported that there were no reportable actions taken.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:20 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