

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 25, 2022 via Teleconference. Director Yee called the meeting to order at 6:04 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Chief Financial Officer; Larry LaBossiere, Vice President; Paul Kozachenko, Legal Counsel; Dee Antonio, District Clerk

Director Yee welcomed any members of the general public to the meeting. She noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at www.covid-19.acgov.org. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

Fabiana Ochoa, Representative from California Nurses Association (CNA) was in attendance with four Washington Hospital employees: Kim Lake, Mark Guerlan, Crystal Curammeng, and Leticia Giacomazzi. They spoke on the reorganization of Social Worker vs. Registered Nurse support for psych patients in the Emergency Department and their views of the potential impact on patient care. They asked the Board to carefully consider these actions.

COMMUNICATIONS

There were no written communications.

No announcements.

ANNOUNCEMENTS

In accordance with Health & Safety Code Sections 32106, 32155 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:19 p.m., as the discussion pertained to a Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155 (Medical Staff Credentials Committee Report), Conference involving Trade Secrets pursuant to Health & Safety Code section 32106 (Strategic Planning Discussion), Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956,9(d)(2), and Conference involving Personnel Matters – Chief Executive Officer. Director Yee stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom and we have 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 26, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Board of Directors' Meeting

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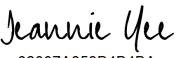
Director Yee reconvened the meeting to open session at 9:18 pm. The District Clerk reported that the Board approved the Medical Staff Credentials Committee Report in closed session by unanimous vote of all Directors present:

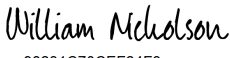
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

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

There being no further business, Director Yee adjourned the meeting at 9:18 pm.

ADJOURNMENT

DocuSigned by:

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Jeannie Yee
President

DocuSigned by:

98231C70CEF24F3...
William Nicholson, M.D.
Secretary