CALL TO ORDER

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 27, 2026 in the Board Room at 2000 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.

ROLL CALL

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

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Ajay Sial, Senior Vice President & Chief Financial Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk; Shirley Ehrlich, Executive Assistant II

OPENING REMARKS

Director Nicholson welcomed any members of the general public to the meeting.

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 Board Room and by Zoom.

COMMUNICATIONS: ORAL

There were no Oral Communications.

COMMUNICATIONS: WRITTEN

There were no Written Communications.

CONSENT CALENDAR

Dr. Nicholson presented the Consent Calendar for consideration:

A. Consideration of Medical Staff: Orthopedic Surgery Privilege Delineation

B. Consideration of Medical Staff: Organizational Performance Improvement Plan FY 2027

Director Yee moved that the Board of Directors approve the Consent Calendar Items A & B. Director Eapen seconded the motion.

Roll call was taken:

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

Motion Approved.

ACTION ITEM

There were no Action Items.

ANNOUNCEMENTS

There were no Announcements.

ADJOURN TO CLOSED SESSION

Director Nicholson 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, and Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning.

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 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 May 28, 2026. The minutes of this meeting will reflect any reportable actions.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 8:16 p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of April 8, 20 & 22, 2026 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

ADJOURNMENT

There being no further business, Director Nicholson adjourned the meeting at 8:16 p.m.

Signed by:
William F. Nicholson
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William Nicholson, MD
President

Signed by:
Michael Wallace
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Michael Wallace
Secretary