

Board of Directors' Meeting

June 25, 2025

Page 1

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 25, 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; Larry LaBossiere, Senior Vice President & Chief Operating 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, District Clerk & Executive Assistant to the Chief Executive Officer; Shirley Ehrlich, Executive Assistant II

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

Director Eapen moved that the Board of Directors authorize the Chief Executive Officer to proceed with the contracts necessary to begin design development services for the Expansion Hospital Project for an amount not to exceed \$1,546,590.

*ACTION ITEM:
CONSIDERATION OF
EXPANSION (PHASE III)
BUILDING: APPROVAL
OF ARCHITECT
DESIGN
DEVELOPMENT FEES*

Director Nicholson seconded the motion.

Roll call was taken:

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

Motion approved.

Board of Directors' Meeting

June 25, 2025

Page 2

Director Eapen moved that the Board of Directors approve the recommendation of the CEO as follows:

Resolution No. 1274, which accepts the certification by the Alameda County Registrar of Voters, attached as Exhibit "A", and the clerk certification by the Washington Township Health Care District Clerk attached as Exhibit "B", that the Initiative Petition contained sufficient signatures; and

Direct staff to prepare a resolution to submit the Initiative to a vote of the District electorate for adoption at a future Board meeting, including a proposed ballot question, pursuant to Elections Code sections 1405 and 9310.

Director Stewart seconded the motion.

Roll call was taken:

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

Motion approved.

There were no announcements.

Director Wallace adjourned the meeting to closed session at 6:08 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 with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2). 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 that they could contact the District Clerk for the Board's report beginning June 26, 2025. The minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 8:44 p.m. The District Clerk reported that during the closed session, the Board approved the Closed Session Meeting Minutes of May 19 & 28, 2025 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

*RESOLUTION NO. 1274:
ACCEPTANCE OF
ALAMEDA COUNTY
REGISTRAR OF
VOTERS AND DISTRICT
CLERK'S
CERTIFICATION OF
EXAMINATION
RESULTS REGARDING
INITIATIVE PETITION
ENTITLED MEDICAL
EMERGENCY AND LIFE
SAVING CARE
FUNDING ACT*

ANNOUNCEMENTS

*ADJOURN TO CLOSED
SESSION*

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

Board of Directors' Meeting

June 25, 2025

Page 3

There being no further business, Director Wallace adjourned the meeting at 8:44 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