

## Board of Directors' Meeting

July 21, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 21, 2025 in the Board Room at 2000 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; Ajay Sial, Interim Senior Vice President & Chief Financial Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Terri Hunter, Vice President & Chief Nursing Officer; Donald Pipkin, Assistant Vice President & Chief Strategy Officer; Paul Kozachenko, Legal Counsel; Cheryl Renaud, Executive Assistant to the CEO & District Clerk; 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 Board 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*

Kimberly Hartz, Chief Executive Officer, introduced Donald Pipkin, Assistant Vice President and Chief Strategy Officer who presented the proposed Strategic Map for FY 2026-2028 which highlighted the strategic goals of Washington Health and the general initiatives to achieve success.

*PRESENTATION:  
STRATEGIC MAP:  
FY 2026-2028*

Director Stewart moved that the Board of Directors approve and adopt the Washington Health Strategic Map: FY 2026-2028, which depicts the key elements of Washington Health's three-year strategy with the understanding that the adjustments may need to be made as the environment changes. Director Eapen seconded the motion.

*ACTION ITEM:  
CONSIDERATION OF  
THE WASHINGTON  
HEALTH STRATEGIC  
MAP: FY 2026-2028*

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Roll call was taken:

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

Motion approved.

Director Stewart moved that the Board of Directors approve the FY 2026 Corporate Compliance Program Plan. Director Yee seconded the motion.

*ACTION ITEM:  
CONSIDERATION OF  
THE FY 2026  
CORPORATE  
COMPLIANCE  
PROGRAM PLAN*

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.

*ANNOUNCEMENTS*

Director Wallace adjourned the meeting to closed session at 6:15 p.m., as the discussion pertained to reports regarding Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning.

*ADJOURN TO CLOSED  
SESSION*

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 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 July 22, 2025. The minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 7:46 p.m. During closed session, the District Clerk reported that there were no reportable actions taken.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

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There being no further business, Director Wallace adjourned the meeting at 7:46 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