

Board of Directors' Meeting

July 23, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 23, 2025 in the Board Room, 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; 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; Kristin Ferguson, Vice President and Chief Compliance and Risk 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 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 Kristin Ferguson, Vice President and Chief Compliance and Risk Officer, who gave a presentation on AB1234 Ethics Training. Kristin discussed the Compliance Requirements containing the Code of Professional Conduct and touched upon web-based training. The Basic Ethical Principles for Public Service Officials includes fairness, loyalty, trustworthiness, respect and transparency with a responsibility to the community and a fidelity to mission. The four categories of Ethics Law are related to personal gain, laws related to personal advantages, government transparency and laws related to fair processes. Ethics training is an on-going process. Public officials are stewards of the public's trust and earning and holding that trust is based on attention to ethical principles and public service ethics laws.

*PRESENTATION:
AB1234 ETHICS
TRAINING*

There were no Action Items.

ACTION ITEM

There were no Announcements.

ANNOUNCEMENTS

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Director Wallace adjourned the meeting to closed session at 6:17 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 Board 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 July 24, 2025. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED
SESSION*

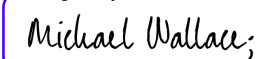
Director Wallace reconvened the meeting to open session at 7:53 p.m. The District Clerk reported that during the closed session, the Board approved the Closed Session Meeting Minutes of June 16 & 25, 2025 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present. Also, the Board of Directors authorized the Chief Executive Officer to sign the notice of return of late claim to Marlene Ellis because it was not presented within six months after the event or occurrence as required by law.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:53 p.m.

ADJOURNMENT

Signed by:

A blue ink signature of Michael Wallace, written in a cursive style.

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Michael Wallace
President

DocuSigned by:

A blue ink signature of Jacob Eapen, MD, written in a cursive style.

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Jacob Eapen, MD
Secretary