

Board of Directors' Meeting

August 26, 2026

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 26, 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.

CALL TO ORDER

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

ROLL CALL

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

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

OPENING REMARKS

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.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

There were no items on the Consent Calendar.

CONSENT CALENDAR

Kimberly Hartz, Chief Executive Officer, informed the Board that Washington Health is looking to proceed with the development and tenant improvements of the property in Warm Springs, as an important strategic investment in the commitment to provide local access to quality care for residents in the southern part of the district.

*ACTION ITEM:
CONSIDERATION OF
WARM SPRINGS
OUTPATIENT CENTER
PROJECT*

Director Yee moved that the Board of Directors approve the project budget for an amount not to exceed \$21,162,900, and instruct the Chief Executive Officer to proceed with the necessary documents for Phase 1 of the Warm Springs Outpatient Center Project. Director Stewart seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Jeannie Yee – aye

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Bernard Stewart, DDS – aye

Jacob Eapen, MD – aye

Michael Wallace – aye

Motion Approved.

Kimberly Hartz, Chief Executive Officer, briefed the Board that since the project of the Enterprise Resource Planning system has progressed, there have been complexities in workflows and the challenges have required us to extend the original implementation timeline to ensure it is operationally ready prior to go live.

*ACTION ITEM:
CONSIDERATION OF
INTEGRATED
ENTERPRISE
RESOURCE PLANNING
SOLUTION FUNDING
ADDENDUM*

Director Yee moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary agreements and proceed with the purchase of additional implementation, consulting and related services and fees and the capitalization of labor in a total amount not to exceed \$3,853,000. Director Wallace 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.

There were no announcements.

ANNOUNCEMENTS

Director Nicholson adjourned the meeting to closed session at 6:06 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 Labor Negotiators Pursuant to Government Code Section 54957.6; Agency designated representative(s): Kimberly Hartz, Chief Executive Officer.

*ADJOURN TO CLOSED
SESSION*

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 August 27, 2026. The minutes of this meeting will reflect any reportable actions.

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Director Nicholson reconvened the meeting to open session at 7:59 p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of July 20 & 22, 2026 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Nicholson adjourned the meeting at 7:59 p.m.

ADJOURNMENT

DocuSigned by:

William Nicholson

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William Nicholson, MD

President

Signed by:

Michael Wallace

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Michael Wallace

Secretary