

Board of Directors' Meeting  
September 15, 2025  
Page 1

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 15, 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, 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; Paul Kozachenko, Legal Counsel; Farhan Fadoo, MD, Executive Director & Chief Medical Officer/WHMG; 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*

There were no Action Items.

*ACTION ITEM*

There were no Announcements.

*ANNOUNCEMENTS*

Director Wallace adjourned the meeting to closed session at 6:02 p.m., as the discussion pertained to reports regarding Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106 - Strategic Planning and Conference Involving Personnel Matters: Chief Executive Officer.

*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 September 16, 2025. The minutes of this meeting will reflect any reportable actions.

Board of Directors' Meeting  
September 15, 2025  
Page 2

Director Wallace reconvened the meeting to open session at 7:42 p.m. During closed session, the District Clerk reported that there were no reportable actions taken.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:42 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