

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 17, 2022 via Teleconference. Director Yee 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: Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD; William Nicholson, MD

*ROLL CALL*

Excused: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Vice President; Larry LaBossiere, Chief Nursing Officer; Nicholas Kozachenko, Attorney; Dee Antonio, District Clerk

Director Yee welcomed any members of the general public to the meeting. She noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at [www.covid-19.acgov.org](http://www.covid-19.acgov.org). The Board made such a finding at its meeting earlier in the month.

*OPENING REMARKS*

There were no oral or written communications.

*COMMUNICATIONS*

Director Yee presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

- A. Bids for the Cardiology Offices at the Fremont Office Center
- B. FY23 PBX Call Management Software Upgrade
- C. Steris GI 4000 Electrosurgical Unit in Endoscopy

Director Stewart moved that the Board of Directors approve the Consent Calendar, items A through C. Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54956.9(d)(2), Director Yee adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106, Conference with Legal Counsel

*ADJOURN TO CLOSED SESSION*

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regarding Anticipated Litigation pursuant to Government Code section 54956.9(d)(2), Conference involving Personnel Matters: Chief Executive Officer, and consideration of closed session Minutes: September 19, and 28, 2022. Director Yee stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom and we have 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 October 18, 2022. She indicated that the minutes of this meeting will reflect any reportable actions.


Director Yee reconvened the meeting to open session at 7:25 pm. The District Clerk reported that the Board approved the Closed Session Minutes of September 19, and 28, 2022 by unanimous vote of all Directors present:


*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

Jeannie Yee  
Bernard Stewart, DDS  
Jacob Eapen, MD  
William Nicholson, MD

There being no further business, Director Yee adjourned the meeting at 7:25 pm.

*ADJOURNMENT*

DocuSigned by:  
  
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Jeannie Yee  
President

DocuSigned by:  
  
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William Nicholson, M.D.  
Secretary