

Board of Directors' Meeting

October 20, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 20, 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

ROLL CALL

Absent: Jacob Eapen, MD

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; 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 was one written communication received from a community member, Oren Kislev. The District Clerk provided the Board of Directors with this written communication.

*COMMUNICATIONS:
WRITTEN*

There were no Items on the Consent Calendar for consideration.

CONSENT CALENDAR

Director Nicholson moved that the Board of Directors approve the appointment of the fifth and final member to the Citizens' Bond Oversight Committee (CBOC), Keith Parker. Director Yee seconded the motion.

*ACTION ITEM:
CONSIDERATION OF
THE APPOINTMENT OF
MEMBER TO THE
INDEPENDENT
CITIZENS' BOND
OVERSIGHT
COMMITTEE (CBOC)*

Roll call was taken:

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

Motion Approved.

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Kimberly Hartz, Chief Executive Officer, made an announcement regarding an Update on Renewal Of Line of Credit. Before hearing the update, Director Wallace disclosed that since he was the Chairman of the Board at Fremont Bank and a Shareholder, he recused himself from the update and any discussion on the matter. Director Wallace turned the gavel to the First Vice President, Dr. Nicholson to chair the meeting for this update.

ANNOUNCEMENTS

Ajay Sial, Senior Vice President & Chief Financial Officer, informed the Board of Directors that Washington Health is working with Fremont Bank for a two-year line of credit, subject to terms and conditions in a definitive amount and the documents are to be reviewed by legal counsel.

After the update, Director Wallace rejoined the meeting.

Director Wallace adjourned the meeting to closed session at 6:07 p.m., as the discussion pertained to reports regarding Conference Involving Labor Negotiations pursuant to Government Code Section 54957.6; Agency designated representative: Kimberly Hartz, Chief Executive Officer; Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) – Annual Claims Data Update and 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 October 21, 2025. The minutes of this meeting will reflect any reportable actions.


Director Wallace reconvened the meeting to open session at 7:24 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 7:24 p.m.

ADJOURNMENT

Signed by:


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Michael Wallace
President

DocuSigned by:


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Jacob Eapen, MD
Secretary