

Board of Directors' Meeting

October 21, 2024

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 21, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Eapen 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: Jacob Eapen, MD; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS

*ROLL CALL*

Absent: Michael Wallace

Also present: Kimberly Hartz; Larry LaBossiere; Terri Hunter; Tina Nunez; Tom McDonagh; Paul Kozachenko; Cheryl Renaud; Shirley Ehrlich

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

*OPENING REMARKS*

Director Eapen 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*

Director Eapen presented the Consent Calendar for consideration:

*CONSENT CALENDAR*

A. Additional Construction Funds for the Washington West X-Ray Machine Installation

Director Yee moved that the Board of Directors approve the Consent Calendar, Item A. Director Nicholson seconded the motion.

Roll call was taken:

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

Motion Approved.

Director Yee moved that the Board of Directors authorize the Chief Executive Officer to proceed with entering into a Contract with the Engineers and Scientists of California IFPTE Local 20. Director Nicholson seconded the motion.

*ACTION ITEMS*

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Roll call was taken:

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

Motion Approved.

There were no Announcements.

*ANNOUNCEMENTS*

Director Eapen adjourned the meeting to closed session at 6:07 p.m., as the discussion pertained to Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 (Strategic Planning). Director Eapen 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 22, 2024. The minutes of this meeting will reflect any reportable actions.

*ADJOURN TO CLOSED  
SESSION*

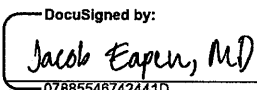
Director Eapen reconvened the meeting to open session at 7:54 p.m. The District Clerk reported that there were no reportable actions taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

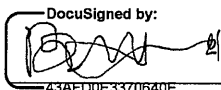
There being no further business, Director Eapen adjourned the meeting at 7:54 p.m.

*ADJOURNMENT*

DocuSigned by:

  
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Jacob Eapen, MD  
President

DocuSigned by:

  
43AFDUE3370640E...  
Bernard Stewart, DDS  
Secretary

**RESOLUTION NO. 1268  
ENGINEERS AND SCIENTISTS OF CALIFORNIA  
IFPTE LOCAL 20**

Washington Township Health Care District, a local health care district, does hereby resolve as follows:

Attached hereto is a List of Amendments to the current Agreement that will be incorporated into a new Memorandum of Understanding by and between the designated representative of Washington Hospital, that being the Chief Executive Officer, and the Engineers and Scientists of California, IFPTE Local 20, a recognized majority representative under the terms of Board Resolution 331A.

The terms and conditions of the attached List of Amendments will be implemented in their entirety, effective on the various dates specified within the Memorandum.

Passed and adopted by the Board of Directors of Washington Township Health Care District this 21<sup>st</sup> day of October, by the following vote:

AYES: Directors Eapen, Nicholson, Yee, Stewart

NOES:

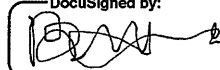
ABSENT: Director Wallace

DocuSigned by:



Jacob Eapen, M.D.  
President of the Washington Township  
Health Care District Board of Directors

DocuSigned by:



Bernard Stewart, DDS  
Secretary of the Washington Township  
Health Care District Board of Directors