

Board of Directors' Meeting
December 15, 2025
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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 15, 2025 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

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Ajay Sial, Senior Vice President & Chief Financial 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 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 was one written communication provided to the Board of Directors. Due to the nature of the letter, containing Protected Health Information (PHI), the content was not disclosed to protect patient privacy and compliance with the Health Insurance Portability Accountability Act (HIPAA).

*COMMUNICATIONS:
WRITTEN*

There were no Items on the Consent Calendar for consideration.

CONSENT CALENDAR

The Action Item: Consideration of Resolution No.1276: Resolution of the Board of Directors of Washington Township Health Care District authorizing Washington Township Health Care District to enter into a Loan and Line of Credit in the principal amount of \$20,000,000; approving the forms of Business Loan Agreement, Promissory Note, Governmental Certificate, and related documents required to secure the Loan and Line of Credit; and authorizing the Chief Executive Officer, the Senior Vice President & Chief Operating Officer, and the Senior Vice President & Chief Financial Officer of the District to execute the Business Loan Agreement, Promissory Note, Governmental Certificate, and other related documents required to secure the Loan and Line of Credit was removed from the Agenda and will be presented at the January 14, 2026 meeting.

ACTION ITEM

There were no Announcements.

ANNOUNCEMENTS

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Director Nicholson adjourned the meeting to closed session at 6:04 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 Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2).

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

Director Nicholson reconvened the meeting to open session at 9:01p.m. During closed session, the District Clerk reported that the Board of Directors approved the closed session minutes of November 17, 2025 and the Medical Staff Credentials Committee Report by unanimous vote of all directors present. Also, the Board of Directors authorized the Chief Executive Officer to sign the notice of return of late claim to Dennis Murphy because it was not presented within six months after the event or occurrence as required by law.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Nicholson adjourned the meeting at 9:01 p.m.

ADJOURNMENT

Signed by:

William F. Nicholson, MD
President

Signed by:

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Michael Wallace
Secretary