

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 21, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart 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: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace  
Excused: Patricia Danielson, RHIT; Jacob Eapen, MD

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Chris Henry, Senior Associate Administrator & CFO; Stephanie William, Associate Administrator; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

*ADJOURN TO CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 8:47 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Wallace moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of thirty-two Sofa Beds for 4-West and 5-West for a total amount not to exceed \$110,800.

*CONSIDERATION OF SOFA BEDS FOR 4-WEST and 5-WEST*

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – absent  
Michael Wallace – aye  
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Wallace moved for the denial of a claim presented on December 1, 2018 on behalf of Qian Yang and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM – QIAN YANG*

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – absent

Michael Wallace – aye  
Patricia Danielson, RHIT – absent

The motion carried.

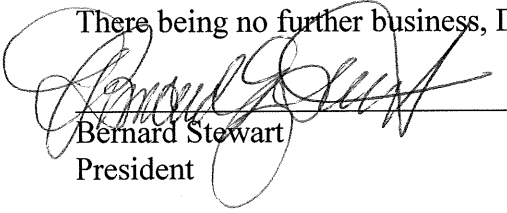
In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 8:49 p.m., as the discussion pertained to Conference with Legal Counsel regarding personnel matters pursuant to California Government Code Section 54957.

*ADJOURN TO CLOSED  
SESSION*

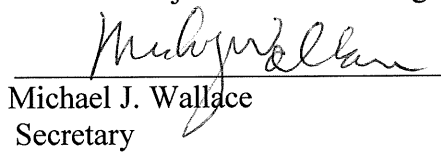
Director Stewart reconvened the meeting to open session at 9:20 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION  
ADJOURNMENT*

There being no further business, Director Stewart adjourned the meeting at 9:20 p.m.



Bernard Stewart  
President



Michael J. Wallace  
Secretary