

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 5, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 7:30am 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 (conference); Patricia Danielson, RHIT; Jacob Eapen, MD

*ROLL  
CALL*

Also present: Nancy Farber, Chief Executive Officer; Catherine Bartling, District Clerk

There were no oral or written communications.

*COMMUNICATIONS*

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Stewart adjourned the meeting to closed session at 7:31a.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

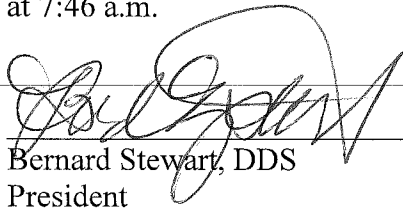
*ADJOURN TO  
CLOSED SESSION*

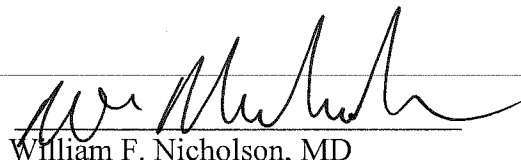
Director Stewart reconvened the meeting to open session at 7:46 a.m., and reported no action was taken in closed session.

*RECONVENE TO  
OPEN SESSION &  
REPORT ON  
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:46 a.m.

*ADJOURNMENT*

  
Bernard Stewart, DDS  
President

  
William F. Nicholson, MD  
Secretary