

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 20, 2015 in the Conrad E. Anderson, MD Auditorium 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:08 p.m. and led those present in the Pledge of Allegiance.

*CALL  
TO  
ORDER*

Roll call was taken. Directors present: Patricia Danielson, RHIT; William Nicholson, Jacob Eapen, MD; Bernard Stewart, DDS  
Excused: Michael Wallace

*ROLL  
CALL*

Also present: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Bryant Welch, Associate Administrator; Stephanie Williams, Associate Administrator; Chris Henry, Associate Administrator; Christine Flores, Senior Executive Assistant

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Danielson adjourned the meeting to closed session at 6:09 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO  
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 8:20 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 Nicholson moved the Chief Executive Officer be authorized to enter into the necessary contracts and proceed with the purchase of the hardware, software and implementation services for the Network Core Redundancy for a total amount not to exceed \$221,422.27. This is an approved project in the Fiscal Year 2015 IT Capital Project budget.

*APPROVAL OF  
NETWORK CORE  
REDUNDANT*

Director Stewart seconded the motion.  
Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved the Chief Executive Officer be authorized to proceed with the purchase of two PACS Cubes Workstations for a total amount not to exceed \$44,454.00. This is an approved item in the Fiscal Year 2015 Capital IT Equipment budget.

*APPROVAL OF PACS  
CUBE  
WORKSTATIONS*

Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved the Chief Executive Officer be authorized to proceed with the purchase of:

*APPROVAL OF  
STRYKER  
ENDOSCOPY  
EQUIPMENT*

- (1) SDC3 Base System
- (1) HD 3 Chip Camera Control Unit
- (2) HD 3-Chip Camera Head & 18 mm Coupler Kit
- (1) HD 3-Chip Camera Head, C-Mount
- (1) Pneumo Sure XL High Flow Insufflator

for a total amount not to exceed \$70,000.00. This is an approved item in the Fiscal Year 2015 Fixed Asset Capital Budget.

Director Stewart seconded the motion.

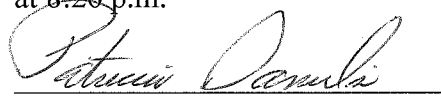
Roll call was taken:


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

The motion carried.

There being no further business, Director Danielson adjourned the meeting at 8:26 p.m.

*ADJOURNMENT*

  
Patricia Danielson, RHIT  
President

  
Bernard Stewart, DDS  
Secretary