

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 17, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson 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: William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT; Michael Wallace; Jacob Eapen, MD was absent

ROLL
CALL

Also present: Nancy Farber, Chief Executive Officer; Jan Wood, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Kimberly Hartz, Associate Administrator; Chris Henry, Associates Administrator, Kris LaVoy, Associate Administrator, and Colleen Doerr, Executive Assistant

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 Nicholson 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.

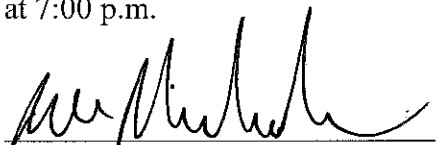
ADJOURN TO
CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:00 p.m. and reported no action was taken in closed session.

RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION

There being no further business, Director Nicholson adjourned the meeting at 7:00 p.m.

ADJOURNMENT


WILLIAM F. NICHOLSON, MD
President


PATRICIA DANIELSON, RHIT
Secretary