

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 26, 2013 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:01 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

*ROLL  
CALL*

Also present: Jan Wood, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Kimberly Hartz, Associate Administrator; Chris Henry, Associate Administrator, Kris LaVoy, Associate Administrator, and Catherine Bartling, District Clerk

There were no oral or written communications.

*COMMUNICATIONS*

In accordance with District Law, Policies and Procedures, Director Wallace moved for adoption of Resolution No. 1136, which provides for the Continuing Expenditure Authority and authorizes the Chief Executive Officer to make any and all appropriate expenditures necessary for continued operations of the Washington Township Health Care District and the Washington Township Development Corporation. On a second by Director Stewart the motion unanimously carried. Roll call was taken. Directors Nicholson, Wallace, Stewart, Danielson and Eapen were present.

*APPROVAL OF  
RESOLUTION NO.  
1136, CONTINUING  
EXPENDITURE  
AUTHORITY*

There being no further business, Director Nicholson adjourned the meeting at 6:02 p.m.

*ADJOURNMENT*



WILLIAM F. NICHOLSON, MD  
President

PATRICIA DANIELSON, RHIT  
Secretary