

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 20, 2016 in the Boardroom, 2000 Mowry Avenue, Fremont, California. Director Wallace 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: Michael Wallace, William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT; Jacob Eapen, MD

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Christine Flores, District Clerk; Doug Penner; Martin Alsip, Mike Engle

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Section 54954.5(h) Director Wallace adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to Hospital trade secrets.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 7:56 p.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Eapen moved for adoption of Resolution No. 1169, which calls for the District General Election to be held in Washington Township Health Care District on November 8, 2016 for the election of two Board members, each for four (4) year terms.

CONSIDERATION OF RESOLUTION NO. 1169, CALLING DISTRICT GENERAL ELECTION

Director Stewart seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Director Eapen moved for adoption of Resolution No. 1170, which calls for the consolidation of the Washington Township Health Care District election with the statewide general election on November 8, 2016.

CONSIDERATION OF RESOLUTION NO. 1170, CONSOLIDATION OF DISTRICT ELECTION WITH STATEWIDE GENERAL ELECTION

Director Stewart seconded the motion.

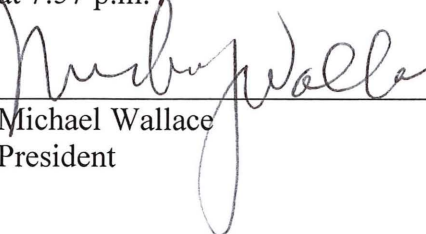
Roll call was taken:

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

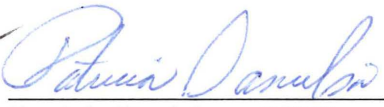
The motion unanimously carried.

There being no further business, Director Wallace adjourned the meeting
at 7:57 p.m.

ADJOURNMENT



Michael Wallace
President



Patricia Danielson, RHIT
Secretary