

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 24, 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; Tina Nunez, Associate Administrator; Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Bryant Welch; 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 8:15 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 Eapen moved the Chief Executive Officer be authorized to proceed with the purchase of the Cadwell continuous EEG equipment and software upgrade for a total amount not to exceed \$46,625. This item is included in the FY 2014-2015 Capital budget.

*APPROVAL OF
CONTINUOUS EEG
EQUIPMENT*

Director Nicholson 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.

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In accordance with District Law, Policies and Procedures, Director Eapen moved for denial of the claim received on May 20, 2015 on behalf of Alicia Marshall and that Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION
OF CLAIM:
MARSHALL*

Director Nicholson seconded the motion.

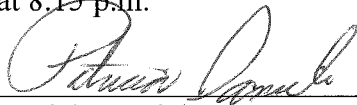
Roll call was taken:

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

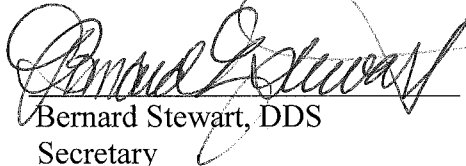
The motion unanimously carried.

There being no further business, Director Danielson adjourned the meeting at 8:15 p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary