

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 21, 2016 in the Anderson C Auditorium, 2500 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  
Excused: 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; Dee Antonio, District Clerk.

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and Government Section 54957, Director Wallace adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to Hospital trade secrets.

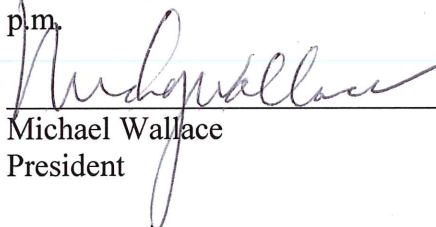
*ADJOURN TO CLOSED SESSION*

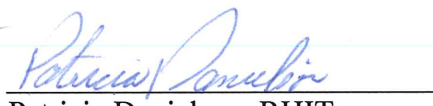
Director Wallace reconvened the meeting to open session at 7:03 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:03 p.m.

*ADJOURNMENT*

  
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Michael Wallace  
President

  
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Patricia Danielson, RHIT  
Secretary