

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 18, 2017 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; Bernard Stewart, DDS; William Nicholson, MD
Excused: Patricia Danielson, RHIT; Jacob Eapen, MD

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Sr. Associate Administrator; Bryant Welch, Associate Administrator; Tina Nunez, Associate Administrator; Paul Kozachenko, Attorney; Albert Brooks MD; Tim Fallon, Consultant; Larry Tramutola, Consultant; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Wallace adjourned the meeting to closed session at 6:02 p.m., as the discussion pertained to Hospital trade secrets, personnel matters, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 8:45.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 Nicholson moved for the denial of a claim presented on November 17, 2017 on behalf of Joel Perisho and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: SHU MIN HUANG

Director Stewart seconded the motion.


Roll call was taken:

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


The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 8:47 p.m.

ADJOURNMENT



Michael Wallace
President



William Nicholson, MD
Secretary