

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 19, 2015 in the Conrad E. Anderson, MD Auditorium 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:03 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, Bryant Welch, Associate Administrator, Stephanie Williams, Associate Administrator, Chris Henry, Associate Administrator, Albert Brooks, MD, Carlo Coppo, Paul Kozachenko, Christine Flores, Senior Executive Assistant

There were no oral or written communications.

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 6:04 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 6:45 p.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

In accordance with District Law, Policies and Procedures, Director Stewart moved for denial of the claim received on December 22, 2014 on behalf of Theresa Tennis, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.
Director Nicholson seconded the motion.

*CONSIDERATION
OF CLAIM: TENNIS*

Roll call was taken:

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

The motion unanimously carried.

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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 6:47 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

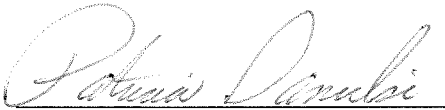
*ADJOURN TO
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 8:28 p.m. and reported no action was taken in closed session.

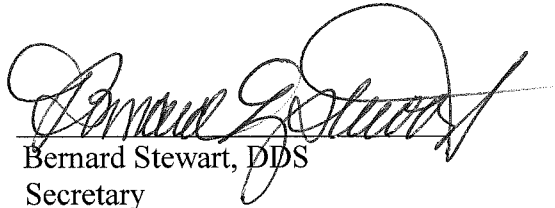
*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

There being no further business, Director Danielson adjourned the meeting at 8:29 p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary