

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, February 24, 2016 in the Boardroom, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:01 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

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

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Christine Flores, District Clerk; John Lee, Chief Information Officer; Paul Kozachenko

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 Nicholson adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 6:44 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 for the denial of the claim received on February 1, 2016 on behalf of Lorinda Quiambao and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF CLAIM: QUIAMBAO*

Director Stewart seconded the motion.


Roll call was taken:


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

The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 6:46pm.

*ADJOURNMENT*

  
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Michael Wallace  
President

  
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Patricia Danielson, RHIT  
Secretary