

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 26, 2017 in the Conrad E. Anderson, MD Auditorium, 2500 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; Ed Fayen, Senior Associate Administrator; Chris Henry, Senior Associate Administrator; Bryant Welch, Associate Administrator; Tina Nunez, 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 Nicholson adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to Hospital trade secrets, Human Resource matters, and Risk Management.

ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:45 p.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Danielson moved for the appointment of Jack Rogers to the Citizen's Bond Oversight Committee to fulfill the vacancy that has existed since December 2, 2014 and for the reappointment of Craig Steckler to the Citizen's Bond Oversight Committee. Both terms will run through to December 31, 2018.

CONSIDERATION OF APPOINTMENTS TO THE MEASURE FF AND MEASURE Z CITIZENS BOND OVERSIGHT COMMITTEE

Director Stewart seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Danielson moved for the denial of a claim presented on June 7, 2017 on behalf of Rahul S. Patel and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

CONSIDERATION OF CLAIM: Rahul S. Patel

Director Stewart seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Bernard Stewart, DDS – aye
Michael Wallace – absent

Board of Directors' Meeting

July 27, 2017

Page 2

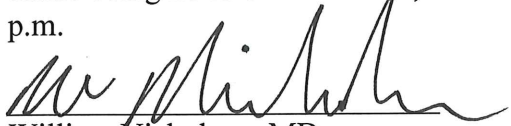
Patricia Danielson, RHIT – aye

Jacob Eapen, MD – aye

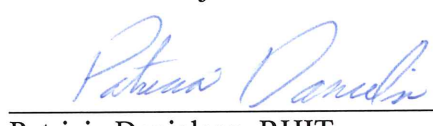
The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 6:29
p.m.

ADJOURNMENT



William Nicholson, MD
President



Patricia Danielson, RHIT
Secretary