

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 21, 2017 in the Anderson C Conference Room, 2500 Mowry Avenue, Fremont, California. Director Nicholson 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: William Nicholson, MD; Bernard Stewart, DDS; Michael Wallace; Jacob Eapen; MD Patricia Danielson, RHIT
Excused:

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Sr. Associate Administrator; Kimberly Hartz, Sr. Associate Administrator; Chris Henry, Sr. Associate Administrator; Tina Nunez, Associate Administrator; Stephanie Williams, Associate Administrator; Bryant Welch, Associate Administrator; Paul Kozachenko, Attorney; Martin Alsip, CFO, WTMF; 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 54956.9 and 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 Conference with Legal Counsel regarding existing litigation pursuant to Cal. Gov. Code Section 54956.9.

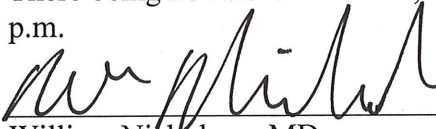
ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 9:17 p.m. and reported no reportable action was taken in closed session.

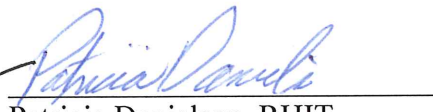
RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Nicholson adjourned the meeting at 9:17 p.m.

ADJOURNMENT



William Nicholson, MD
President



Patricia Danielson, RHIT
Secretary