

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 19, 2018 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 5:58 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; William Nicholson, MD; Jacob Eapen, MD

ROLL CALL

Excused: Bernard Stewart, DDS; Patricia Danielson, RHIT

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Chris Henry, Senior Associate Administrator & CFO; Stephanie William, Associate Administrator; Tina Nunez, Associate Administrator; Don Pipkin, Chief Strategic Development; Todd Wright, RESSINC; Dan McNiven, RESSINC; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Board of Director accept the Audit Report for Fiscal Year ending June 30, 2018 as presented and that the Secretary be directed to publish the report in accordance with applicable law and Hospital Policies and Procedures.

*CONSIDERATION OF
AUDIT REPORT FISCAL
YEAR 2018*

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Board of Directors reject all Project Bids for Renovation of 2500 and rebid this project after a Value Engineering process with the design team and project management staff.

*CONSIDERATION OF
WASHINGTON URGENT
CARE PROJECT BIDS*

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Board of Directors authorize the Chief Executive Officer to enter into the

*CONSIDERATION OF
CART WASHER FOR
MORRIS HYMAN*

necessary contracts to proceed with the purchase of a Sani Cart Washer for the Morris Hyman Critical Care Pavilion for a total amount not to exceed \$120,000.00.

*CRITICAL CARE
PAVILION*

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Wallace adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to personnel matters, trade secrets, 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 7:15 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 a claim presented on October 24, 2018 on behalf of Janet Gardner and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF
CLAIM – JANET
GARDNER*

Director Nicholson seconded the motion.

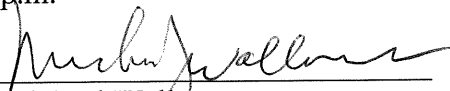
Roll call was taken:

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

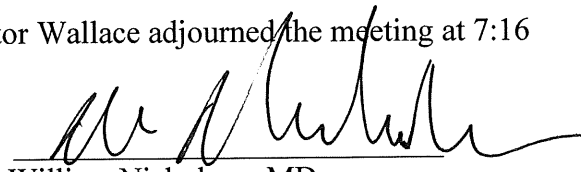
The motion carried.

There being no further business, Director Wallace adjourned the meeting at 7:16 p.m.

ADJOURNMENT



Michael Wallace
President



William Nicholson, MD
Secretary