

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 15, 2014 in the Conrad E. Anderson, MD Auditorium 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

*CALL
TO
ORDER*

Directors present: Bernard Stewart, DDS; William Nicholson, MD; Patricia Danielson, RHIT; Jacob Eapen, MD; Michael Wallace

*ROLL
CALL*

Also present: Kimberly Hartz, Senior Associate Administrator, Chris Henry, Associate Administrator, 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 6:11 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 Nicholson moved the Chief Executive Officer be authorized to enter into the necessary contracts and proceed with the purchase of the hardware, software, and implementation services for PCCI (Parkland Center for Clinical Innovation) Pieces system implementation for a total amount not to exceed \$205,608.

*APPROVAL OF THE
BUDGET FOR THE
PCCI (PARKLAND
CENTER FOR
CLINICAL
INNOVATION)
PIECES SYSTEM
IMPLEMENTATION*

The proposed installation includes:

- Pieces All Cause Base Platform
- Impression Case Management Portal Service
- Pieces CHF Disease ID Service Pieces AMI/PNA Disease ID Bundle Service
- Management Dashboard Service

Director Stewart seconded the motion.

Before proceeding with the roll call vote of the Board of Directors, Director Danielson asked for comments from the public regarding this action item; there were no comments from the public.

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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.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for denial of the claim received on November 21, 2014 on behalf of Marty Filardo, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION
OF CLAIM:
FILARDO*

Director Wallace seconded the motion.

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.

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 6:15 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

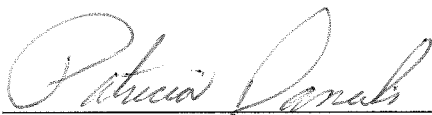
*ADJOURN TO
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 8:45 p.m. and reported no action was taken in closed session.

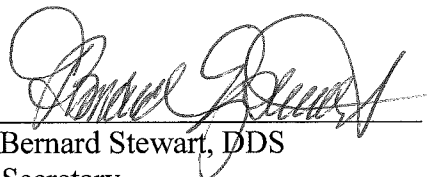
*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:45 p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary