

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 27, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart 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: Bernard Stewart, DDS; William Nicholson, MD; Jacob Eapen, MD

ROLL CALL

Excused: Patricia Danielson, RHIT; Michael Wallace

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Tina Nunez, Associate Administrator; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 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 Stewart reconvened the meeting to open session at 6:26 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 Nicholson moved that the Board of Directors authorize the Chief Executive Officer to execute the appropriate contract documents to complete the purchase of two Medivator Disinfection Units for a total amount not to exceed \$110,000.

CONSIDERATION OF MEDIVATOR ENDOSCOPIC DISINFECTION UNITS

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for the denial of a claim received on January 11, 2019 on behalf of Wayne Sanders and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM – WAYNE SANDERS

Director Eapen seconded the motion.

Roll call was taken:

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

Patricia Danielson, RHIT – absent

The motion carried.

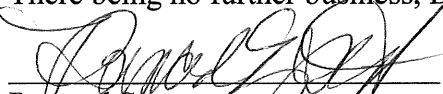
In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:28 p.m., as the discussion pertained to Conference with Legal Counsel regarding personnel matters pursuant to California Government Code Section 54957.

*ADJOURN TO CLOSED
SESSION*

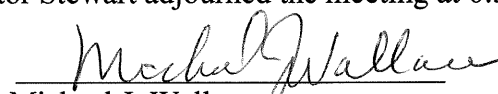
Director Stewart reconvened the meeting to open session at 6:39 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION
ADJOURNMENT*

There being no further business, Director Stewart adjourned the meeting at 6:39 p.m.



Bernard Stewart
President



Michael J. Wallace
Secretary