

A meeting of the Board of Directors of the Washington Township Health Care District was held on Thursday, May 31, 2018 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace 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: Michael Wallace; Bernard Stewart, DDS; William Nicholson, MD
Excused: Jacob Eapen, MD; Patricia Danielson, RHIT

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Sr. Associate Administrator; Ed Fayen, Sr. Associate Administrator; Chris Henry, Sr. 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 California Government Code 54957, Director Wallace adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to Hospital trade secrets, personnel matters, 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 6:47 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 Stewart moved for ADOPTION OF Resolution No. 1188, which calls for the Authorization of the establishment of an Internal Revenue Code Section 115 Trust for other post employment benefits and approval of related plan and agreements.

*RESOLUTION No. 1188:
RESOLUTION OF THE
BOARD OF DIRECTORS
OF WASHINGTON
TOWNSHIP HEALTH
CARE DISTRICT
AUTHORIZING THE
ESTABLISHMENT OF
AN INTERNAL
REVENUE CODE
SECTION 115 TRUST
FOR OTHER POST
EMPLOYMENT
BENEFITS AND
APPROVAL OF
RELATED PLAN AND
AGREEMENTS*

Director Nicholson seconded the motion.

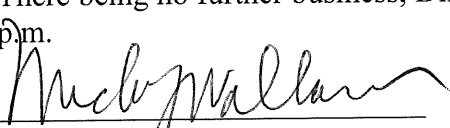
Roll call was taken:

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

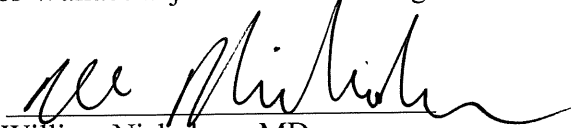
The motion carried.

ADJOURNMENT

There being no further business, Director Wallace adjourned the meeting at 6:49 p.m.



Michael Wallace
President



William Nicholson, MD
Secretary