

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 16, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:04 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; Patricia Danielson, RHIT; Jacob Eapen, MD; Michael Wallace.

*ROLL
CALL*

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Bryant Welch, Associate Administrator; Paul Kozachenko; Catherine Bartling, District Clerk.

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 Stewart adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO
CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 8:01 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 Eapen moved the Chief Executive Officer be authorized to enter into the necessary contracts and proceed with the purchase and installation of the Lloyd F. McKinney Associates, Inc., audiovisual equipment for the Anderson Auditorium conference rooms for an amount not to exceed \$327,912. This purchase was not included in the Fiscal Year 2014 Capital Budget. Director Danielson seconded the motion.

*A/V SYSTEM
UPGRADE*

Roll call was taken:

Bernard Stewart - Aye
William Nicholson, MD - Aye
Patricia Danielson, RHIT - Aye
Jacob Eapen, MD - Aye
Michael Wallace - Aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Eapen moved for denial of the claim received on June 6, 2014 on behalf of Elizabeth Lagos, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION
OF CLAIM: LAGOS*

Director Danielson seconded the motion.

Roll call was taken:

Bernard Stewart - Aye
William Nicholson, MD - Aye
Patricia Danielson, RHIT - Aye
Jacob Eapen, MD - Aye
Michael Wallace - Aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Eapen moved for the denial of the claim received on May 22, 2014 on behalf of David McDuffie, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. Director Danielson seconded the motion.

*CONSIDERATION
OF CLAIM:
MCDUFFIE*

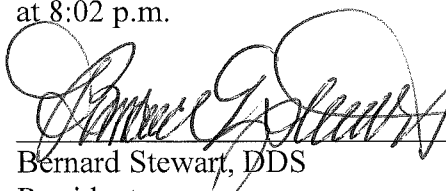
Roll call was taken:

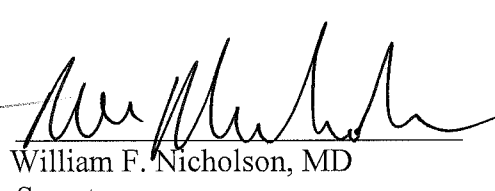
Bernard Stewart - Aye
William Nicholson, MD - Abstained
Patricia Danielson, RHIT - Aye
Jacob Eapen, MD - Aye
Michael Wallace - Aye

The motion carried.

There being no further business, Director Stewart adjourned the meeting at 8:02 p.m.

ADJOURNMENT


Bernard Stewart, DDS
President


William F. Nicholson, MD
Secretary