

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, October 22, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:03 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
Excused: 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; Tina Nunez, Associate Administrator; Christine Flores, 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 Stewart adjourned the meeting to closed session at 6:03 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 7:59 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 Office be authorized to enter into the necessary contracts and proceed with the purchase of the hardware, software and implementation services for Epic 2014 and Epic Beaker for a total amount not to exceed \$9,946,850. These expenses were included in the Fiscal Year 2015 Capital Project Budget. Director Danielson seconded the motion.
Roll call was taken:

*CONSIDERATION
OF EPIC 2014
UPGRADE AND
EPIC BEAKER*

Bernard Stewart, DDS - aye
William Nicholson, MD - aye
Patricia Danielson, RHIT - aye
Jacob Eapen, MD - aye

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for denial of the claim received on September 26, 2014 on behalf of Leslie M. Jackson, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. Director Danielson

*CONSIDERATION
OF CLAIM:
JACKSON*

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seconded the motion.


Roll call was taken:

Bernard Stewart, DDS - aye
William Nicholson, MD - aye
Patricia Danielson, RHIT - aye
Jacob Eapen, MD - aye

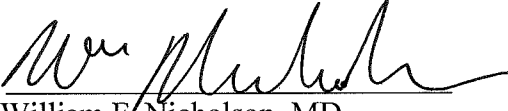
The motion carried.

There being no further business, Director Stewart adjourned the meeting
at 8:04 p.m.

ADJOURNMENT



Bernard Stewart, DDS
President



William F. Nicholson, MD
Secretary