

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, October 26, 2016 in the Anderson C Auditorium, 2500 Mowry Avenue, Fremont, California. Director Wallace 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: Michael Wallace; William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT  
Excused: Jacob Eapen, MD

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Colleen Doerr, Senior Executive Assistant II

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

Director Wallace moved the action item A, Consideration of Response to LAFCO letter dated September 27, 2016 out of agenda order.

Director Danielson moved for acceptance of the response to the LAFCO letter dated September 27, 2016 as presented.

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Section 54954.5(h) Director Wallace adjourned the meeting to closed session at 6:11 p.m., as the discussion pertained to Hospital trade secrets.

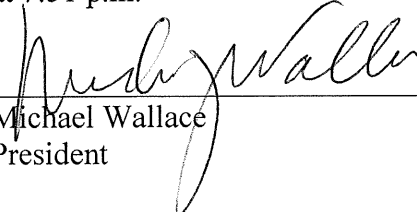
*ADJOURN TO CLOSED SESSION*


Director Wallace reconvened the meeting to open session at 7:51 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:51 p.m.

*ADJOURNMENT*

  
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Michael Wallace  
President

  
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Patricia Danielson, RHIT  
Secretary