

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 20, 2017 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

Roll call was taken. Directors present: William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT; Jacob Eapen, MD  
Excused: Michael Wallace

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Chris Henry, Sr. Associate Administrator; Kimberly Hartz, Sr. Associate Administrator; Bryant Welch, Associate Administrator; Tina Nunez, Associate Administrator; Paul Kozachenko, Attorney; John Lee, CIO; Jon Moses, NorthGauge Healthcare Advisors; Albert Brooks MD; Hayden Gallery, Cambridge Investments; 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 Nicholson 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 Nicholson reconvened the meeting to open session at 8:05.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 Danielson moved for the denial of a claim presented on October 26, 2017 on behalf of Shu Min Huang and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM: SHU MIN HUANG*

Director Stewart seconded the motion.


Roll call was taken:

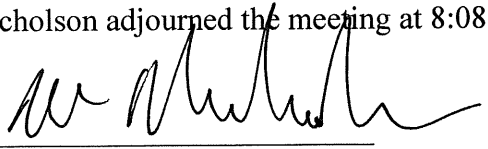
William Nicholson, MD – aye  
Bernard Stewart, DDS – aye  
Michael Wallace – absent  
Patricia Danielson, RHIT – aye  
Jacob Eapen, MD – aye

The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 8:08 p.m.

*ADJOURNMENT*

  
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Michael Wallace  
President

  
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William Nicholson, MD  
Secretary