

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 28, 2016 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 4:50 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; Chris Henry, Associate Administrator; Donald Pipkin, Strategic Management; Robert Alfieri, Facility Services; Mike Rogers, Ambulatory Care Services; Paul Kozachenko, Legal; Dee Antonio, District Clerk.

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and Government Section 54957, Director Wallace adjourned the meeting to closed session at 4:51 p.m., as the discussion pertained to Hospital trade secrets.

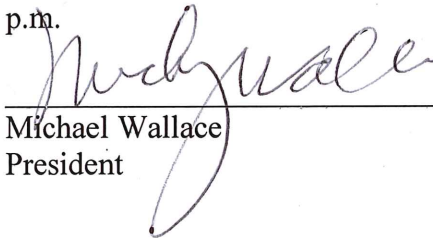
ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 6:30 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 6:30 p.m.

ADJOURNMENT



Michael Wallace
President



Patricia Danielson, RHIT
Secretary