

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 14, 2015 in the Boardroom, 2000 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; Jacob Eapen, MD

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Ray Graves, Christine Flores, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

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 6:04 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

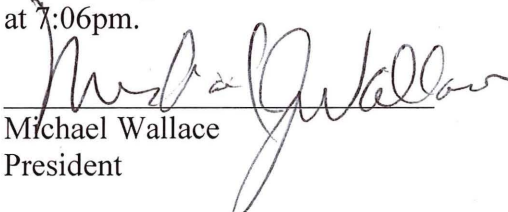
ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 7:05 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 Danielson adjourned the meeting at 7:06pm.

ADJOURNMENT



Michael Wallace
President



Patricia Danielson, RHIT
Secretary