

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 25, 2017 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:00 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; Michael Wallace; Patricia Danielson, RHIT
Excused: Jacob Eapen, MD

ROLL CALL

Also present: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Tina Nunez, Associate Administrator; Bryant Welch, Associate Administrator; Paul Kozachenko, Legal; Colleen Doerr, Sr. Executive Assistant II

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and Government Section 54957, Director Nicholson adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to Hospital trade secrets, Human Resource matters, and Risk Management.

ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:00 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 Stewart moved that the bid received from James R. Griffin, Inc. for the Administrative Office and Kaizen Promotion Office Build Out Project be approved for a total amount not to exceed \$652,244.

CONSIDERATION OF BIDS FOR ADMINISTRATIVE OFFICE AND KAIZEN PROMOTION OFFICE BUILD OUT PROJECT

Director Wallace seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the contingency budget for the Administrative Office and Kaizen Promotion Office Build Out Project be increased by \$30,000.

Director Wallace seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Bernard Stewart, DDS – aye

Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved for the reappointment of Benn Sah, MD, Shirley Buschke, Russ Blowers, Miro Garcia, and Gloria Villasana Fuerniss to the Washington Hospital Development Corporation Board of Directors for 2017.

*CONSIDERATION OF
REAPPOINTMENT TO
THE WASHINGTON
TOWNSHIP HOSPITAL
DEVELOPMENT
CORPORATION*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved for the denial of a claim presented on December 22, 2016 on behalf of Andrew Malarski and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION OF
CLAIM: MALARSKI*

Director Stewart seconded the motion.

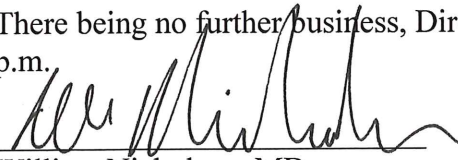
Roll call was taken:

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

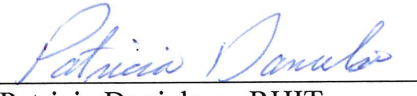
The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 7:03 p.m.

ADJOURNMENT



William Nicholson, MD
President



Patricia Danielson, RHIT
Secretary