

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 22, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:20 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, Michael Wallace

*ROLL
CALL*

Also present: Nancy Farber, Chief Executive Officer; Jan Wood, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Chris Henry, Associate Administrator; Kris LaVoy, Associate Administrator; Catherine Bartling, District Clerk; Michael MacBryde, PricewaterhouseCoopers, LLP; Alexandra Dunn, PricewaterhouseCoopers, LLP
Excused: Kimberly Hartz

There were no oral or written communications.

COMMUNICATIONS

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Nicholson adjourned the meeting to closed session at 6:08 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO
CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 7:28 p.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

Director Stewart moved for denial of the claim received on May 7, 2013 on behalf of Jean M. Tuffley, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. On a second by Director Wallace the motion carried.

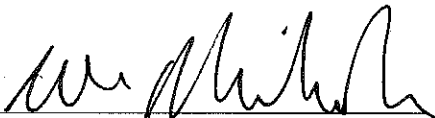
*CLAIM:
Tuffley*

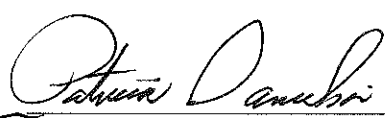
In accordance with District Law, Policies and Procedures, Director Stewart moved the Chief Executive Officer be authorized to accept the bid from Dryco Construction, Inc. for the Interim Modifications of Civic Center Drive Project for an amount not to exceed \$75,645. This purchase was not included in the Fiscal Year 2013 Capital Projects Budget. On a second by Director Danielson the motion carried.

*APPROVAL OF BID
FOR THE INTERIM
MODIFICATIONS OF
CIVIC CENTER
DRIVE PROJECT*

There being no further business, Director Nicholson adjourned the meeting at 7:08 p.m.

ADJOURNMENT


WILLIAM F. NICHOLSON, MD
President


PATRICIA DANIELSON, RHIT
Secretary