

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 25, 2016 in the Anderson C Auditorium, 2500 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: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Christine Flores, District Clerk; Michael MacBryde

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 and Human Resources matters.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 6:45 p.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Nicholson moved for adoption of Resolution No. 1167, which is the Memorandum of Understanding between the Chief Executive Officer of the Washington Township Health Care District, the recognized representative of the Board of Directors, and the California Nurses' Association, effective, May 25, 2016 in accordance with Resolution No. 331-A, as amended.

CONSIDERATION OF RESOLUTION NO. 1167, MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON HOSPITAL AND THE CALIFORNIA NURSES' ASSOCIATION

Director Danielson seconded the motion.

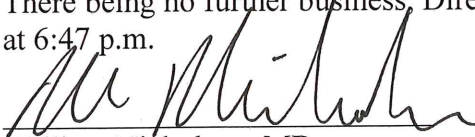
Roll call was taken:

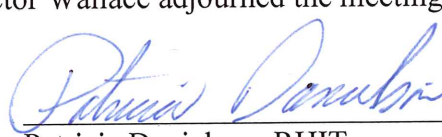
Michael Wallace – aye
William Nicholson, MD - aye
Patricia Danielson, RHIT – aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

There being no further business, Director Wallace adjourned the meeting at 6:47 p.m.

ADJOURNMENT


William Nicholson, MD
1st Vice President


Patricia Danielson, RHIT
Secretary