

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 17, 2018 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart 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: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD  
Excused: Patricia Danielson, RHIT

*ROLL CALL*

Also present: Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Chris Henry, Senior Associate Administrator & CFO; Stephanie William, Associate Administrator; Tina Nunez, Associate Administrator; Don Pipkin, Chief Strategic Development; Tim Fallon, Consultant; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

*ADJOURN TO CLOSED SESSION*

Director Wallace reconvened the meeting to open session at 7:45 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 Nicholson moved for the denial of a claim presented on October 16, 2018 on behalf of Fatem Mohsin and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM – FATEM MOHSIN*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Wallace declared a conflict of interest with the next topic and vacated the Board Room. Director Nicholson moved for adoption of Resolution No. 1193 which is the Resolution of the Board of Directors of Washington Township Health Care District authorizing the Chief Executive Officer to open and transact on the account(s) in Fremont Bank’s Wealth Management Services and to open and transact on additional accounts and enter into additional agreements on behalf of the organization for other services to be provided by Fremont Bank’s Wealth Management Services, and to agree to the

*RESOLUTION No. 1193  
FREMONT BACK  
WEALTH  
MANAGEMENT  
SERVICES ACCOUNT*

terms and conditions of the same, all for on behalf of the organization.

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried. Director Wallace rejoined the meeting.

Director Stewart reconvened the meeting to open session at 7:50 p.m. and reported no reportable action was taken in closed session.

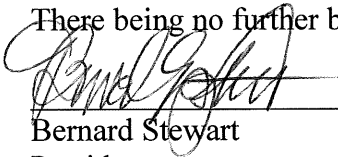
*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION  
ADJOURN TO CLOSED  
SESSION*

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 7:50 p.m., as the discussion pertained to Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

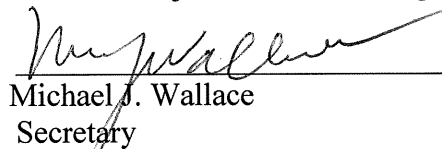
Director Stewart reconvened the meeting to open session at 8:03 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION  
ADJOURNMENT*

There being no further business, Director Stewart adjourned the meeting at 8:03 p.m.



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Bernard Stewart  
President



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Michael J. Wallace  
Secretary