

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 19, 2016 in the Board Room, 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: William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT; Jacob Eapen, MD
Excused: Michael Wallace

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; 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; Dee Antonio, District Clerk.

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 6:03 p.m., as the discussion pertained to Hospital trade secrets.

ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:25 p.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Director Stewart read Resolution No. 1177, Resolution and Order of the Board of Directors of Washington Township Health Care District authorizing the Chief Executive Officer to take action regarding the acquisition of Real Property.

CONSIDERATION OF RESOLUTION NO. 1177, RESOLUTION OF THE BOARD OF DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO TAKE ACTION REGARDING ACQUISITION OF REAL PROPERTY

Director Danielson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved for the denial of a claim presented on November 9, 2016 on behalf of Angelie Gelido and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

Director Danielson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved for the denial of a claim presented on November 17, 2016 on behalf of Peter Bloch and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

Director Danielson seconded the motion.

Roll call was taken:

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


The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 8:20 p.m.

ADJOURNMENT



William Nicholson, MD
President



Patricia Danielson, RHIT
Secretary