

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 18, 2019 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; Jacob Eapen, MD  
Excused: Michael Wallace

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Chris Henry, Senior Associate Administrator; Tina Nunez, Associate Administrator; Stephanie Williams, Associate Administrator; 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 Stewart reconvened the meeting to open session at 6:30 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 Eapen moved for the denial of a claim received on January 16, 2019 on behalf of Ethel Barajas and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM – ETHEL BARAJAS*

Director Eapen seconded the motion.

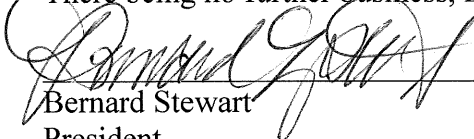
Roll call was taken:

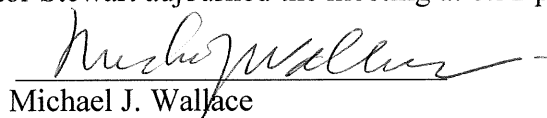
Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – aye  
Michael Wallace – absent

The motion carried.

There being no further business, Director Stewart adjourned the meeting at 6:32 p.m.

*ADJOURNMENT*

  
Bernard Stewart  
President

  
Michael J. Wallace  
Secretary