

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, May 19, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:10 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; Patricia Danielson, RHIT

*ROLL  
CALL*

Michael Wallace (Excused); Jacob Eapen, MD (Excused)

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; Eric Firstman; Catherine Bartling, District Clerk.

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 Stewart adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO  
CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 7:34 p.m. and reported no 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 denial of the claim received on April 23, 2014 on behalf of Elizabeth Lagos, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. Director Danielson seconded the motion.

*CONSIDERATION  
OF CLAIM: LAGOS*

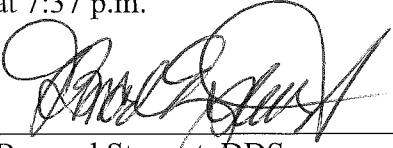
Roll call was taken:

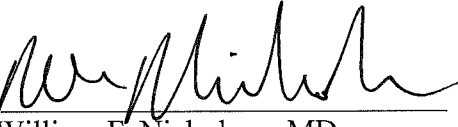
Bernard Stewart - Aye  
William Nicholson, MD - Aye  
Patricia Danielson, RHIT - Aye

The motion carried.

There being no further business, Director Stewart adjourned the meeting at 7:37 p.m.

*ADJOURNMENT*

  
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Bernard Stewart, DDS  
President

  
\_\_\_\_\_  
William F. Nicholson, MD  
Secretary