

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 15, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:04 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
Excused: Michael Wallace; Jacob Eapen, MD

*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; Bryant Welch, Associate Administrator; Tina Nunez, Associate Administrator; Albert Brooks, MD, Detective Tim Hunt; Gus Arroyo

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 6:04 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 8:30 p.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

There were no oral communications.

*COMMUNICATIONS
ORAL*

The following written communication was received from Peter Lunny, M.D., Chief of Staff, dated August 25, 2014, requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS
WRITTEN*

Appointments:

Cabral, Erik, MD; Chernne, Andreuz, MD; Friday, Jamilah, MD; Gay, Andre; Hajdena-Dawson, Monica, MD; Idowu, Olajire, MD; Israni-Jiang, Manisha, MD; Kim, Sunghoon, MD; Lee, Samann, PA-C; Lewis, Elizabeth, MD; Lo, Diana, MD; Lin, Jeff, MD; Janmohamed, Munir, MD; McCune, Holly, MD; Mormino, Lori, PA-C; Reeves, Carla, CNM; Tung, Victoria, PA-C; Unger, Alon, MD; Van Gompel, Gabriel, DPM

Reappointments:

Araj, Ramsey, MD; Banh, Co, MD; Bartis, Steven, DPM; Chan, Linda, MD; Crane, Lawrence, MD; Dugoni, Susan, MD; Freiheit, David, MD; Gacote, Apolinar, MD; Hallaj-Pour, Ali, MD; Halligan, Benjamin, MD; Harrell, Jill, MD; Heine, John, MD; Hu, Mary, MD; Irani, Adil, MD; Jaureguito, John, MD;

Joshi, Nitin, MD; Khalsa, Prabhjot, MD; Le, Amanda, MD; Motamed, Soheil, MD; Nguyen, Khoa, MD; Pareek, Gautam, MD; Prasad, Sudeepthi, MD; Prasertsit, Sara, MD; Rimpel, Nicole, MD; Sadiq, Ahmed, MD; Sarpel, Dost, MD; Sharma, Seema, MD; Siegal, Steven, MD; Stearns, William, MD; Strong, H. Evan, MD; Zeidan, Frank, MD

Conditional Reappointments:

Suri, Rajesh, MD

Transfer in Staff Category:

Strong, Evan, MD; Sarpel, Dost, MD

Resignations:

Baumgartner, Fritz, MD; Dhanoa, Teginder, MD; Mehta, Jay, MD; Silvero, Peter, MD; Tipnis, Sujata, MD

Other:

Badduke, Brian, MD

This is a correction to the written communication approved at the September 10, 2014 Board of Directors Meeting.

Director Nicholson moved for approval of the credentialing action items. Director Danielson seconded the motion. Director Stewart noted that the motion should be clarified to provide that Dr. Suri's reappoint is granted conditionally for 6 months.

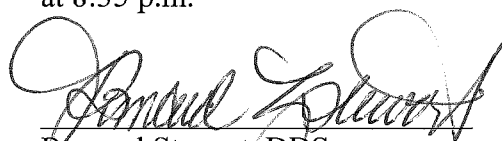
Roll call was taken:

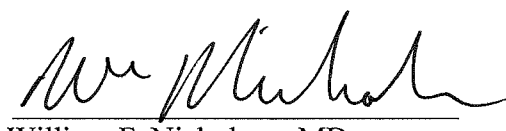
Bernard Stewart, DDS— aye
William Nicholson, MD - aye
Patricia Danielson, RHIT - aye

The motion carried.

There being no further business, Director Stewart adjourned the meeting at 8:35 p.m.

ADJOURNMENT


Bernard Stewart, DDS
President


William F. Nicholson, MD
Secretary