
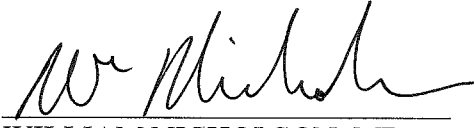


<p>A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 25, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.</p>	<p><i>CALL TO ORDER</i></p>
<p>Roll call was taken. Directors present: William Nicholson, MD; Patricia Danielson, RHIT; Michael Wallace; Bernard Stewart, DDS Excused: Jacob Eapen, MD</p>	<p><i>ROLL CALL</i></p>
<p>Also present: Nancy Farber, Chief Executive Officer, Paul Kozachenko, Counsel</p>	
<p>There were no oral or written communications.</p>	<p><i>COMMUNICATIONS</i></p>
<p>In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Nicholson 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.</p>	<p><i>ADJOURN TO CLOSED SESSION</i></p>
<p>Director Nicholson reconvened the meeting to open session at 9:35 p.m. and reported no action was taken in closed session.</p>	<p><i>RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION</i></p>
<p>There being no further business, Director Nicholson adjourned the meeting at 9:35 p.m.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div data-bbox="186 1417 625 1606">  <hr/> <p>BERNARD STEWART, DDS President</p> </div> <div data-bbox="673 1417 1161 1606">  <hr/> <p>WILLIAM NICHOLSON, MD Secretary</p> </div> </div>	<p><i>ADJOURNMENT</i></p>