

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 22, 2017 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Nicholson 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: William Nicholson, MD; Bernard Stewart, DDS; Patricia Danielson, RHIT; Jacob Eapen, MD

ROLL CALL

Excused: Michael Wallace

Also present: 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.

Director Nicholson stated: *“Next is Item A on the Agenda. Ordinance No. 17-01, Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2017 Series A. This Ordinance approves the form of Bond Purchase Contract for the negotiated sale of the Bonds to the Underwriter pursuant to the California Health and Safety Code. The Ordinance was presented to the board for a first reading at its meeting on January 11, 2017. In addition, a Resolution approving the bond issuance and approving the form of other necessary documents will be brought for approval at a future meeting of the Board.”* Director Nicholson opened the floor to questions from members of the Board. There were no questions. Director Nicholson opened the floor to comments from members of the public. There were no comments.

APPROVAL OF A  
FORMAL AGREEMENT  
FOR THE PRIVATE  
SALE OF THE  
WASHINGTON  
TOWNSHIP HEALTH  
CARE DISTRICT  
REVENUE BONDS, 2017  
SERIES A

Director Nicholson gave the first reading of Ordinance 17-01: *“Washington Township Health Care District Ordinance No. 17-01 Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2017 Series A.”*

In accordance with District Law, Policies and Procedures, Director Eapen moved for approval of Ordinance No. 17-01 authorizing the formal agreement for the private sale of the Washington Township Health Care District Revenue Bonds, 2017 Series A.

Director Stewart 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.

Board of Directors' Meeting

February 22, 2017

Page 2

In accordance with Health & Safety Code Sections 32106 and Government Section 54957, Director Nicholson adjourned the meeting to closed session at 6:06 p.m., as the discussion pertained to Hospital trade secrets, Human Resource matters, and Risk Management.

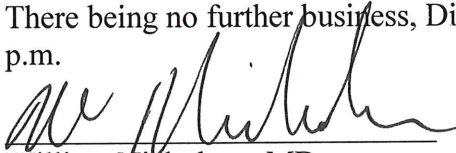
*ADJOURN TO CLOSED  
SESSION*

Director Nicholson reconvened the meeting to open session at 7:58 p.m. and reported no reportable action was taken in closed session.

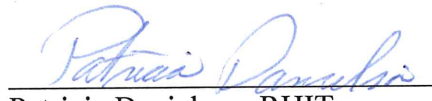
*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Nicholson adjourned the meeting at 7:58 p.m.

*ADJOURNMENT*



William Nicholson, MD  
President



Patricia Danielson, RHIT  
Secretary