

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 16, 2018 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 6:03 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Michael Wallace; Bernard Stewart, DDS; William Nicholson, MD; Jacob Eapen, MD
Excused: Patricia Danielson, RHIT

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Sr. Associate Administrator; Ed Fayen, Sr. Associate Administrator; Chris Henry, Sr. Associate Administrator; Tina Nunez, 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 Wallace adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to Hospital trade secrets, personnel matters, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 6:58 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 Stewart moved that the Chief Executive Officer be authorized to enter into the necessary contracts and proceed with the purchase of Digital Displays for the Pneumatic Tube System for an amount not to exceed \$65,000.

CONSIDERATION OF PNEUMATIC TUBE SYSTEM DIGITAL DISPLAYS

Director Nicholson seconded the motion.

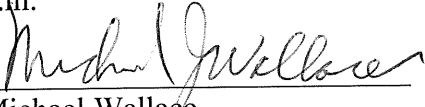
Roll call was taken:

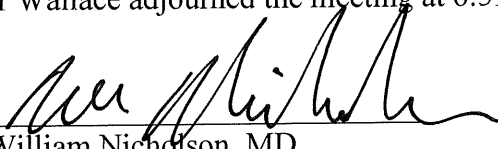
- Michael Wallace – aye
- Bernard Stewart, DDS – aye
- William Nicholson, MD – aye
- Jacob Eapen, MD – aye
- Patricia Danielson, RHIT – absent

The motion carried.

There being no further business, Director Wallace adjourned the meeting at 6:59 p.m.

ADJOURNMENT


Michael Wallace
President


William Nicholson, MD
Secretary