

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 24, 2019 in the Board Room, 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; Jacob Eapen, MD ; Michael Wallace  
Excused:

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Chief Associate Administrator; Stephanie Williams, Associate Administrator; Noah Rosenberg, Attorney; Dan Nardoni, Financial Services; 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 Stewart adjourned the meeting to closed session at 6:04 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

*ADJOURN TO CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 7:17 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 Eapen moved for the denial of a claim received on April 3, 2019 on behalf of Jack Tarkoff and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM: JACK TARKOFF*

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – aye  
Michael Wallace – aye

In accordance with District Law, Policies and Procedures, Director Wallace moved for the denial of a claim received on March 9, 2019 on behalf of Shriniwas Kulkarni and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

*CONSIDERATION OF CLAIM: SHRINIWAS KULKARNI*

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – aye  
Michael Wallace – aye

In accordance with District Law, Policies and Procedures, Director Eapen moved for the denial of a claim received on April 11, 2019 on behalf of Ethel Barajas and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

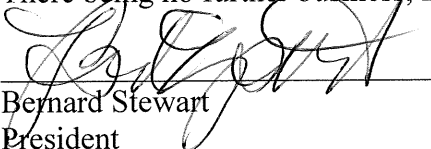
*CONSIDERATION OF  
CLAIM: ANJALI  
KULKARNI*

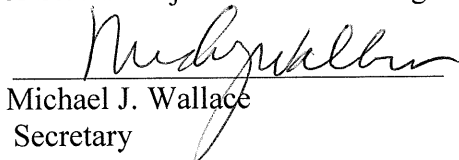
Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jacob Eapen, MD – aye  
Michael Wallace – aye

There being no further business, Director Stewart adjourned the meeting at 7:23 p.m. *ADJOURNMENT*

  
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Bernard Stewart  
President

  
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Michael J. Wallace  
Secretary