

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, May 20, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:01 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; Jeannie Yee; Michael Wallace  
Absent: Jacob Eapen, MD

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Kimberly Hartz, Senior Associate Administrator; Chris Henry, Senior Associate Administrator; 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 6:00 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 6:57 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 Wallace moved that the Board of Directors authorize the Chief Executive Officer to proceed with the appropriate documents to complete the Schindler Elevator Enhancements project in an amount not to exceed \$130,100.00.

*CONSIDERATION OF SCHINDLER ELEVATOR ENHANCEMENTS*

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

In accordance with District Law, Policies and Procedures, Director Wallace moved that the Board of Directors authorize the Chief Executive Officer to proceed with the appropriate documents to complete the Second Floor Birthing Center Security Enhancements in an amount not to exceed \$81,938.00.

*CONSIDERATION OF SECOND FLOOR BIRTHING CENTER SECURITY ENHANCEMENTS*

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye  
William Nicholson, MD – aye  
Jeannie Yee – aye

Board of Directors' Meeting

May 20, 2019

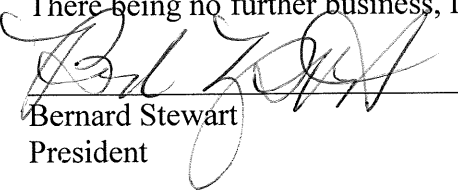
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Jacob Eapen, MD – absent

Michael Wallace – aye

The motion carried.

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

  
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Bernard Stewart  
President

  
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Michael J. Wallace  
Secretary