

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 27, 2015 in the Conrad E. Anderson, MD Auditorium 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:05 p.m. and led those present in the Pledge of Allegiance.

*CALL
TO
ORDER*

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

*ROLL
CALL*

Also present: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Tina Nunez, Associate Administrator; Chris Henry, Associate Administrator; Christine Flores, Senior Executive Assistant

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Danielson adjourned the meeting to closed session at 6:05 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 7:40 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 for denial of the claim received from November 2014 to May 2015 from Romi Roy, daughter of deceased Birendraku Roy, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6.

*CONSIDERATION
OF CLAIM: ROY*

Director Wallace seconded the motion.

Roll call was taken:

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

The motion unanimously carried.


Board of Directors' Meeting

May 27, 2015

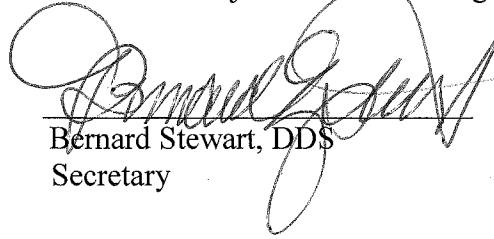
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There being no further business, Director Danielson adjourned the meeting
at 7:42 p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary