

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 19, 2017 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Nicholson 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: William Nicholson, MD; Bernard Stewart, DDS; Michael Wallace; Patricia Danielson, RHIT; Jacob Eapen, MD  
Excused:

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Sr. Associate Administrator; Kimberly Hartz, Sr. Associate Administrator; Chris Henry, Sr. Associate Administrator; Tina Nunez, Associate Administrator; Stephanie Williams, Associate Administrator; Bryant Welch, Associate Administrator; Mike MacBryde, PriceWaterhouse Cooper; Eric Firstman, Attorney; 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 Government Section 54957, Director Nicholson adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to Hospital trade secrets, Human Resource matters, Risk Management, and Conference with Legal Counsel regarding existing litigation pursuant to Cal. Gov. Code Section 54956.9.

*ADJOURN TO CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 7:02 p.m. and gave the following report on action taken in closed session: With regard to the pending litigation, FCA v. WHHS (CPF-15-514566), the Board directed Legal Counsel not to pursue any further appeals and to pay the judgment in the amount of \$3,898,838.62.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*


Roll call was taken:

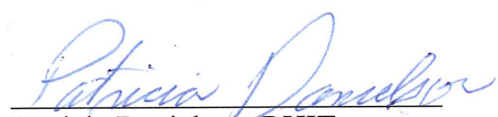
- William Nicholson, MD - aye
- Bernard Stewart, DDS - aye
- Michael Wallace – aye
- Patricia Danielson, RHIT – aye
- Jacob Eapen, MD – aye

The motion unanimously carried.

There being no further business, Director Nicholson adjourned the meeting at 7:02 p.m.

*ADJOURNMENT*

  
William Nicholson, MD  
President

  
Patricia Danielson, RHIT  
Secretary