

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, August 29, 2017 in the Anderson C Conference Room, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:02 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; Chris Henry, Sr. Associate Administrator; Ed Wohlieb, Finance Consultant; Larry Tramutola, Consultant; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with District Law, Policies and Procedures, Director Wallace moved that the Board authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of the hardware, software, and implementation services for the Epic Beacon Project for a total amount not to exceed \$1,469,497.00.

*CONSIDERATION OF  
EPIC BEACON  
PROJECT*

Director Stewart seconded the motion.

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.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Nicholson adjourned the meeting at 6:04 pm to closed session at 7:30 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.

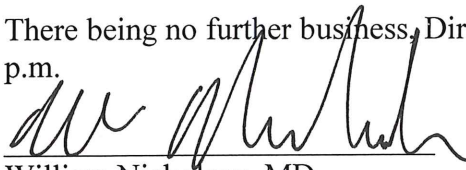
*ADJOURN TO CLOSED  
SESSION*

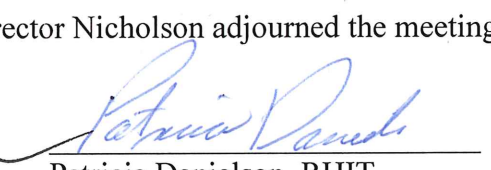
Director Nicholson reconvened the meeting to open session at 8:55 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Nicholson adjourned the meeting at 8:55 p.m.

*ADJOURNMENT*

  
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William Nicholson, MD  
President

  
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Patricia Danielson, RHIT  
Secretary