

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 27, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson 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: William Nicholson, MD; Michael Wallace; Bernard Stewart, DDS; Patricia Danielson, RHIT  
Excused: Jacob Eapen, MD

*ROLL  
CALL*

Also present: Nancy Farber, Chief Executive Officer; Jan Wood, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Chris Henry, Associate Administrator; Kimberly Hartz, Associate Administrator; Kris LaVoy, Associate Administrator; Stephanie Williams, Chief Nursing Officer; Bryant Welch, Chief of Human Resources; Paul Kozachenko, Counsel; Catherine Bartling, District Clerk

There were no oral or written communications.

*COMMUNICATIONS*

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Nicholson 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 Nicholson reconvened the meeting to open session at 8:15 p.m. and reported no action was taken in closed session.

*RECONVENE TO  
OPEN SESSION &  
REPORT ON  
CLOSED SESSION*

Director Wallace moved for denial of the claim received on January 10, 2013 on behalf of Kaylanie Miguel and Manuela Castro, and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. On a second by Director Stewart the motion carried.

*CLAIM:  
Miguel, Castro*

In accordance with District Law, Policies and Procedures, Director Wallace moved for adoption of Resolution No. 1128, which will provide for the implementation of the Parking Garage Project for an amount not to exceed \$21,773,138. This project is to be funded by General Obligation Bonds approved by the 2004 Measure FF and 2012 Measure Z. On a second by Director Stewart the motion unanimously carried.

*APPROVAL OF  
BUDGET FOR  
PARKING GARAGE*

In accordance with District Law, Policies and Procedures, Director Wallace moved the Chief Executive Officer be authorized to accept the bid received from Vance Brown, Inc. for the Parking Garage Project in the amount of \$1,292,000 and be authorized to execute the contractual documents to complete this project. On a second by Director Stewart the motion unanimously carried.

*APPROVAL OF  
GENERAL  
CONTRACTOR FOR  
PARKING GARAGE*

In accordance with District Law, Policies and Procedures, Director Wallace moved for approval of the proposed Medical Staff Rules and Regulations Recommendations Requiring Training for the Epic We Care Electronic Health Record System. These were reviewed by the Joint Conference Committee. On a second by Director Stewart the motion unanimously carried.

*APPROVAL OF  
MEDICAL STAFF  
RULES AND  
REGULATIONS  
REQUIRING  
TRAINING FOR THE  
ELECTRONIC  
HEALTH RECORD  
SYSTEM*

There being no further business, Director Nicholson adjourned the meeting at 8:16 p.m.

*ADJOURNMENT*



WILLIAM F. NICHOLSON, MD  
President



PATRICIA DANIELSON, RHIT  
Secretary