

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 28, 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, Bryant Welch, Associate Administrator, Stephanie Williams, Associate Administrator, Chris Henry, Associate Administrator, Albert Brooks, MD, Paul Kozachenko, Christine Flores, Senior Executive Assistant

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 Danielson adjourned the meeting to closed session at 6:07 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 6:45 p.m. and reported no 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 the Chief Executive Officer be authorized to proceed with the purchase of ten (10) CHG Spirit Select Lowboy Med/Surg Beds for an amount not to exceed \$88,936.50.

*APPROVAL OF  
PURCHASE OF  
LOWBOY MED-  
SURG BEDS*

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.

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In accordance with District Law, Policies and Procedures, Director Stewart moved the Chief Executive Officer be authorized to authorize payment to Epic in an amount not to exceed \$774,716.00 and a supplemental adjustment to the Epic Project Budget of \$774,716.00.

*APPROVAL OF  
SUPPLEMENTAL  
FUNDING FOR EPIC*

Director Nicholson 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.

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 6:47 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

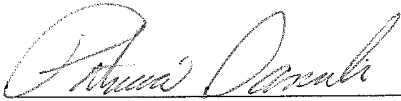
*ADJOURN TO  
CLOSED SESSION*

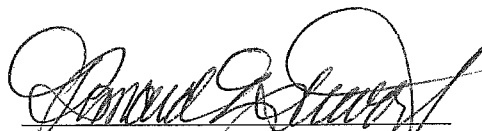
Director Danielson reconvened the meeting to open session at 9:10 p.m. and reported no action was taken in closed session.

*RECONVENE TO  
OPEN SESSION &  
REPORT ON  
CLOSED SESSION*

There being no further business, Director Danielson adjourned the meeting at 9:11 p.m.

*ADJOURNMENT*

  
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Patricia Danielson, RHIT  
President

  
\_\_\_\_\_  
Bernard Stewart, DDS  
Secretary