

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 27, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Chief Associate Administrator; Tina Nunez, Associate Administrator; Stephanie Williams, Associate Administrator; Tim Fallon, Consultant; Graham Beck, Consultant; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Stewart stated: *Next is Item 6(a) on the Agenda. Ordinance 19-01, Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Refunding and Revenue Bonds 2019 Series A. This Ordinance approves the form of Bond Purchase Contract for the negotiated sale of the Bonds to the Underwriter pursuant to the California Health and Safety Code. The Ordinance was presented to the board for a first reading at its meeting on March 13, 2019. In addition, a Resolution approving the bond issuance and approving the form of other necessary documents will be brought for approval at a future meeting of the Board.*

SECOND READING
AND APPROVAL OF
ORDINANCE No. 19-01
REVENUE BONDS 2019
Series A

There were no questions and no comments regarding this Ordinance. Therefore, Dr. Stewart made the Second Reading: WASHINGTON TOWNSHIP HEALTH CARE DISTRICT ORDINANCE NO. 19-01 APPROVING A FORMAL AGREEMENT FOR THE PRIVATE SALE OF THE WASHINGTON TOWNSHIP HEALTH CARE DISTRICT REFUNDING AND REVENUE BONDS, 2019 SERIES A.

In accordance with District Law, Policies and Procedures, Director Eapen moved for approval of Ordinance No. 19-01 authorizing the formal agreement for the private sale of the Washington Township Health Care District Revenue Bonds 2019, Series A.

Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD – aye
Michael Wallace – aye

The motion unanimously carried.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California

ADJOURN TO CLOSED
SESSION

Board of Directors' Meeting

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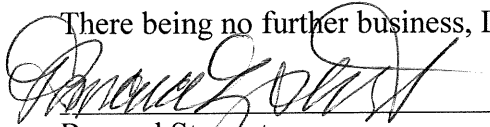
Government Code Section 54956.9.

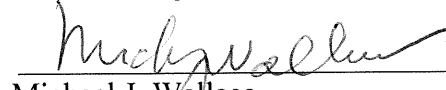
Director Stewart reconvened the meeting to open session at 8:06 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:06 p.m.

ADJOURNMENT


Bernard Stewart
President


Michael J. Wallace
Secretary