

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 21, 2014 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart 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: Bernard Stewart, DDS; William Nicholson, MD; Patricia Danielson, RHIT; 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, Associate Administrator; Stephanie Williams, Associate Administrator; Barbara Eusebio, Associate Administrator; Paul Ceverha, Consultant; Ruben Amarasingham, Consultant; Spencer Ballard, Consultant; 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 Stewart 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 Stewart reconvened the meeting to open session at 8:03 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 Nicholson moved for denial of the claim received on April 3, 2014 on behalf of Cottrell Delane and Barbara Delane (spouse), and the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. Director Danielson seconded the motion.

*CONSIDERATION
OF CLAIM: DELANE*

Roll call was taken:

Bernard Stewart - Aye
William Nicholson, MD - Aye
Patricia Danielson, RHIT - Aye
Jacob Eapen, MD - Aye

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for denial of the claim received on April 3, 2014 on behalf of Naomi Campbell and James Campbell (husband) and that the Chief Executive officer be directed to provide notice in accordance with government code section 945.6. Director Danielson seconded the motion.

*CONSIDERATION
OF CLAIM:
CAMPBELL*


Roll call was taken:

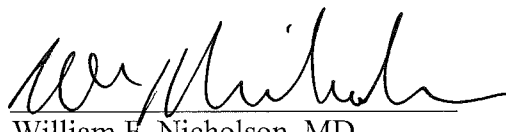
Bernard Stewart - Aye
William Nicholson, MD - Aye
Patricia Danielson, RHIT - Aye
Jacob Eapen, MD - Aye

The motion carried.

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

ADJOURNMENT


Bernard Stewart, DDS
Acting President


William F. Nicholson, MD
Secretary