

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 22, 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; Jeannie Yee; Jacob Eapen, MD ; Michael Wallace
Excused:

ROLL CALL

Also present: Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Chris Henry, Chief Associate Administrator; Stephanie Williams, Associate Administrator; Graham Beck, Bond Counsel; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

Director Stewart stated the following: *Tonight, we have an action item regarding the issuance of refunding and revenue bonds by the District. A representative from our Bond Counsel firm, Graham Beck of Nixon Peabody LLP, is present and available to answer any questions regarding this item.*

CONSIDERATION OF
RESOLUTION 1196 –
REFUNDING AND
REVENUE BONDS
SERIES 2019

Item VI. A on the Agenda, Resolution No. 1196, Resolution Approving the Issuance and Sale of and Determining to Proceed with Negotiated Sale of Certain Refunding and Revenue Bonds of the District in an Aggregate Principal Amount Not to Exceed \$58,000,000, Approving the Execution and Delivery of a Supplemental Indenture, a Bond Purchase Contract, an Escrow Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and Certain Other Actions Related Thereto. At this time, I would open the floor to questions from members of the Board. Are there any questions regarding this resolution?

Hearing none, at this point I ask if there are any members of the public who would like to comment.

Hearing none, I move for approval of Resolution No. 1196, Resolution Approving the Issuance and Sale of and Determining to Proceed with Negotiated Sale of Certain Refunding and Revenue Bonds of the District in an Aggregate Principal Amount Not to Exceed \$58,000,000, Approving the Execution and Delivery of a Supplemental Indenture, a Bond Purchase Contract, an Escrow Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and Certain Other Actions Related Thereto.

Director Nicholson seconded the motion. There was no discussion.

Roll call was taken:

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

The motion unanimously carried.

Director Stewart stated: *Next is Item VI. B on the Agenda. Resolution No. 1197, Authorizing the Issuance and Sale of the Washington Township Health Care District 2019 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$12,675,000, and Approving Certain Other Actions Related to the Bonds. At this time, I would open the floor to questions from members of this Board. Are there any questions regarding the resolution?*

*CONSIDERATION OF
RESOLUTION 1197 –
GENERAL OBLIGATION
REFUNDING BONDS*

Hearing none] at this point I would also open the floor to comments from members of the public. Hearing none, at this point I would entertain a motion on Item Vi. B.

Director Wallace moved for adoption of Resolution No. 1197 which is the Resolution of the Board of Directors of Washington Township Health Care District authorizing the issuance and sale of its 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$12,675,000 and approving certain other matters relating to the bonds.

Dr. Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jeannie Yee – 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 6:09 p.m., as the discussion pertained to personnel matters, trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

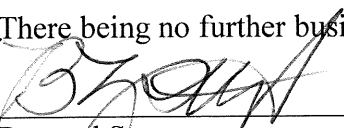
*ADJOURN TO CLOSED
SESSION*

Director Stewart reconvened the meeting to open session at 6:49 p.m. and reported no reportable action was taken in closed session.

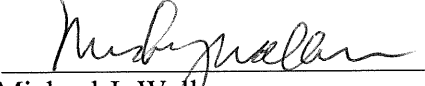
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 6:49 p.m.

ADJOURNMENT



Bernard Stewart
President



Michael J. Wallace
Secretary