

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 26, 2017 in the Board Room, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 7:32 a.m.

*CALL  
TO  
ORDER*

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

*ROLL  
CALL*

Also present: Kranthi Achanta, MD; Timothy Tsoi, MD; Peter Lunny, MD; Jan Henstorf, MD; Albert Brooks, MD; Nancy Farber, Chief Executive Officer; John Romano, MD; Stephanie Williams, Associate Administrator; Dee Antonio, District Clerk

There were no oral or written communications.

*COMMUNICATIONS*

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the demolition and removal of the Chimney for a total amount not to exceed \$93,120.00.

*APPROVAL OF  
DEMOLITION AND  
REMOVAL OF  
INCINERATOR FLUE*

Director Danielson seconded the motion.

Roll call was taken:

William Nicholson, MD - aye  
Bernard Stewart, DDS - absent  
Michael Wallace – absent  
Patricia Danielson, RHIT – aye  
Jacob Eapen, MD – aye

The motion carried.

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of the Elpas Infant Security System upgrade including the software, equipment and all applicable fees for a total amount not to exceed \$60,000.00.

*APPROVAL OF  
UPGRADE OF ELPAS  
INFANT SECURITY  
SYSTEM*

Director Danielson seconded the motion.

Roll call was taken:

William Nicholson, MD - aye  
Bernard Stewart, DDS - absent  
Michael Wallace – absent  
Patricia Danielson, RHIT – aye  
Jacob Eapen, MD – aye

The motion carried.

Director Nicholson adjourned the meeting to closed session at 7:38 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

*ADJOURN TO CLOSED  
SESSION*

Director Nicholson reconvened the meeting to open session at 9:03 a.m. and reported no reportable action was taken in closed session.

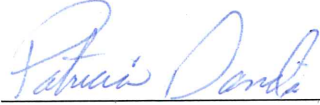
*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, the meeting was adjourned at 9:03 a.m.

*ADJOURNMENT*



William Nicholson, MD  
President



Patricia Danielson, RHIT  
Secretary