

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 23, 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

*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; Tina Nunez, Associate Administrator; Bryant Welch, Associate Administrator; Albert Brooks, MD; Carlo Coppo; Paul Kozachenko; Eric Firstman; Ray Graves; Catherine Bartling, District Clerk; Christine Nguyen-Flores, Executive Assistant.

There were no oral or written communications.

COMMUNICATIONS

In accordance with Health & Safety Code Sections 1461, 1462, 32106 and 32155 and Government Code Sections 54954.6(h) and 54956.9, Director Stewart adjourned the meeting to closed session at 6:10 p.m. as the discussion pertained to Hospital trade secrets, human resource matters, risk management, peer review and ongoing litigation.

*ADJOURN TO
CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 6:25 p.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

Director Nicholson made the following motion, which was seconded by Director Eapen: In accordance with the direction of the Court of Appeal: (1) the Board's termination of Physician #1619's medical staff membership and hospital privileges is set aside as ordered by the Court of Appeal and the Superior Court to provide Physician #1619 an opportunity to address the JRC on the issue of whether the termination was justified; (2) the MEC is directed to conduct further peer review proceedings solely for the purpose of providing Physician #1619 with the opportunity to address the JRC on the issue of whether the termination is justified (by written briefs to be filed by MEC and Physician #1619), and that the administrative hearing process has not been exhausted as there currently is no final decision on this matter; and (3) the Board confirms that Physician #1619's membership has expired.

*IN THE MATTER OF
PHYSICIAN #1619*

Roll call was taken:

Bernard Stewart – Aye
William Nicholson, M.D. – Aye
Patricia Danielson, RHIT – Aye

Jacob Eapen, M.D. – Aye
Michael Wallace – Aye

The motion unanimously carried.

In accordance with Health & Safety Code Sections 1461, 1462, 32106 and 32155 and Government Code Sections 54954.6(h) and 54956.9, Director Stewart adjourned the meeting to closed session at 6:29 p.m. as the discussion pertained to Hospital trade secrets, human resource matters, risk management, peer review and ongoing litigation.

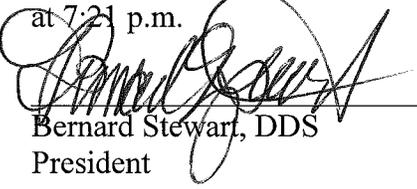
*ADJOURN TO
CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 7:20 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 Stewart adjourned the meeting at 7:21 p.m.

ADJOURNMENT


Bernard Stewart, DDS
President


William F. Nicholson, MD
Secretary