

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 15, 2016 in the Boardroom, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:01 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

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

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer; Ed Fayen, Senior Associate Administrator; Bryant Welch, Associate Administrator, Tina Nunez, Associate Administrator, Chris Henry, Associate Administrator; Stephanie Williams, Associate Administrator; Christine Flores, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Section 54954.5(h) Director Nicholson adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to Hospital trade secrets.

*ADJOURN TO CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 7:24 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

Director Stewart moved for adoption of Resolution No. 1172, which is the Memorandum of Understanding between Nancy Farber, Chief Executive Officer, authorized representative of Washington Hospital, and the Medical Imaging Technologists Unit, ILWU, Local 6, a recognized majority representative under the terms of Board Resolution 331A, effective August 15, 2016.

*CONSIDERATION OF RESOLUTION NO. 1172, MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON HOSPITAL AND THE MEDICAL IMAGING TECHNOLOGISTS UNIT, ILWU, LOCAL 6*

Director Danielson seconded the motion.

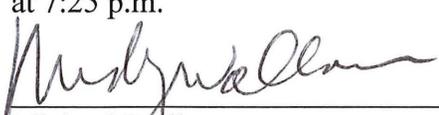
Roll call was taken:

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

The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 7:25 p.m.

*ADJOURNMENT*




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Michael Wallace  
President




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Patricia Danielson, RHIT  
Secretary