

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 23, 2017 in the Anderson C Conference Room, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:03 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, Sr. Associate Administrator; Tina Nunez, Associate Administrator; Bryant Welch, Associate Administrator; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Nicholson adjourned the meeting to closed session at 7:30 p.m., as the discussion pertained to Hospital trade secrets, Human Resource matters, Risk Management, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 7:30 p.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

In accordance with District Law, Policies and Procedures, Director Danielson moved for the denial of a claim presented on July 31, 2017 on behalf of Xin Li and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: Xin Li

Director Stewart seconded the motion.

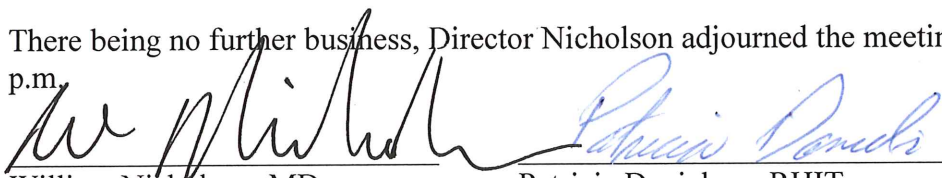
Roll call was taken:

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

The motion carried.

There being no further business, Director Nicholson adjourned the meeting at 7.33 p.m.

ADJOURNMENT



William Nicholson, MD
President

Patricia Danielson, RHIT
Secretary