

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 25, 2013 in the Boardroom, Washington Hospital, 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, Kimberly Hartz, Sr. Associate Administrator; Ed Fayen, Sr. Associate Administrator, Chris Henry, Associate Administrator, Kris LaVoy, Associate Administrator; Stephanie Williams, Associate Administrator; Bryant Welch, Associate Administrator, Barbara Eusebio, Associate Administrator; Gary Charland, Chief of Physician Development; Paul Kozachenko, Counsel; Michael MacBryde, PricewaterhouseCoopers; Alexandra Dunn, PricewaterhouseCoopers; Paulina Tran, PricewaterhouseCoopers; Catherine Bartling, District Clerk

There were no oral or written communications.

COMMUNICATIONS

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Nicholson adjourned the meeting to closed session at 6:02 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

*ADJOURN TO
CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 8:21 p.m. and reported no action was taken in closed session.

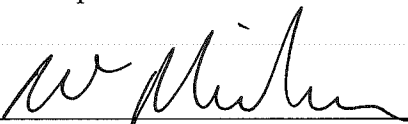
*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

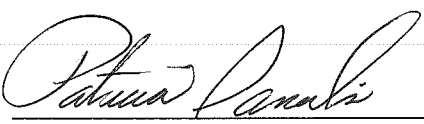
The claim for Prince was withdrawn. No action was taken by the Board of Directors.

CLAIM: PRINCE

There being no further business, Director Nicholson adjourned the meeting at 8:22 p.m.

ADJOURNMENT


WILLIAM F. NICHOLSON, MD
President


PATRICIA DANIELSON, RHIT
Secretary