

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 21, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:04 p.m. and led those present in the Pledge of Allegiance.

CALL  
TO  
ORDER

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

ROLL  
CALL

Also present: Nancy Farber, Chief Executive Officer, Kimberly Hartz, Sr. Associate Administrator; Chris Henry, Associate Administrator, Kris LaVoy, Associate Administrator; Barbara Eusebio, Associate Administrator; Tina Nunez, Associate Administrator; Gus Arroyo, Safety and Security Manager; Carlo Coppo, Counsel; 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 6:04 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 8:35 p.m. and reported no action was taken in closed session.

RECONVENE TO  
OPEN SESSION &  
REPORT ON  
CLOSED SESSION

Director Wallace moved for denial of the claim received on September 9, 2013, on behalf of Kevin Campbell and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. On a second by Director Stewart the motion carried.

DENIAL OF CLAIM:  
CAMPBELL

In accordance with District Law, Policies and Procedures, Director Wallace moved for approval of the change of reference laboratory to be effective November 4, 2013, for an amount not to exceed \$320,192. On a second by Director Stewart, the motion carried.

APPROVAL OF  
CHANGE OF  
REFERENCE  
LABORATORY

There being no further business, Director Nicholson adjourned the meeting at 8:40 p.m.

ADJOURNMENT

  
WILLIAM F. NICHOLSON, MD  
President

  
PATRICIA DANIELSON, RHIT  
Secretary