

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, November 28, 2018 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 6:08 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Stephanie Williams, Associate Administrator; Tina Nunez, Associate Administrator; Paul Kozachenko, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

The 60th Anniversary of Washington Hospital video was shown.

*PRESENTATION: 60th
ANNIVERSARY VIDEO
ADJOURN TO CLOSED
SESSION*

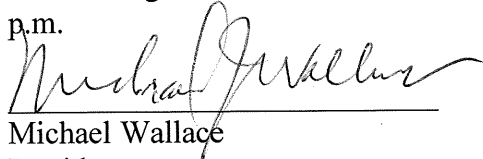
In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Wallace adjourned the meeting to closed session at 6:24 p.m., as the discussion pertained to personnel matters, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.

Director Wallace reconvened the meeting to open session at 7:48 p.m. and reported no reportable action was taken in closed session.

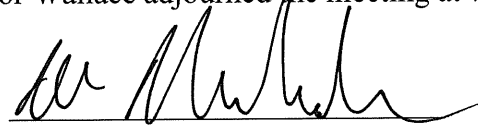
*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 7:48 p.m.

ADJOURNMENT



Michael Wallace
President



William Nicholson, MD
Secretary