

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 16, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:09 p.m. and led those present in the Pledge of Allegiance.

*CALL
TO
ORDER*

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

*ROLL
CALL*

Also present: Nancy Farber, Chief Executive Officer, Kimberly Hartz, Sr. Associate Administrator; Ed Fayen, Sr. Associate Administrator; Chris Henry, Associate Administrator; David Starr; Paul Kozachenko; Catherine Bartling, District Clerk

There were no oral or written communications.

COMMUNICATIONS

Director Danielson moved for denial of the claim received on November 29, 2013, on behalf of Pamela A. Jimenez and that the Chief Executive Officer be directed to provide notice in accordance with government code section 945.6. On a second by Director Wallace the motion carried.

*DENIAL OF CLAIM:
JIMENEZ*

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h) Director Stewart adjourned the meeting to closed session at 6:47 p.m., as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

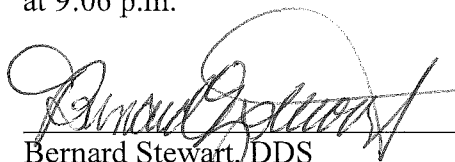
*ADJOURN TO
CLOSED SESSION*

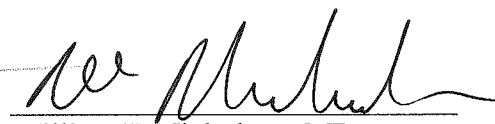
Director Stewart reconvened the meeting to open session at 9:05 p.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 9:06 p.m.

ADJOURNMENT


Bernard Stewart, DDS
President


William F. Nicholson, MD
Secretary