

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 18, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:13 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  
Excused: Jacob Eapen, MD, Michael Wallace

*ROLL  
CALL*

Also present: Nancy Farber, Chief Executive Officer; Jan Wood, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Chris Henry, Associate Administrator; Kimberly Hartz, Associate Administrator; Kris LaVoy, Associate Administrator; Albert Brooks, MD; Paul Kozachenko, 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 6:15 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 7:35 p.m. and reported no 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 adoption of Resolution No. 1129: the Morris Hyman Critical Care Pavilion (Phase II) Project and the approval of a total budget for the Project of \$394,029,752 of which \$55,000,000 is the estimated capitalized interest. This Project is to be funded by General Obligation Bonds approved by the 2004 Measure FF and 2012 Measure Z except that no funds from the General Obligation Bonds will be used for capitalized interest or the purchase of capital equipment.

*ADOPTION OF  
RESOLUTION 1129*

There being no further business, Director Nicholson adjourned the meeting at 7:36 p.m.

*ADJOURNMENT*

  
WILLIAM F. NICHOLSON, MD  
President

  
PATRICIA DANIELSON, RHIT  
Secretary