



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

*Board of Directors
Patricia Danielson, RHIT
Jacob Eapen, M.D.
William F. Nicholson, M.D.
Bernard Stewart, D.D.S.
Michael J. Wallace*

BOARD OF DIRECTORS' MEETING

**Wednesday, February 22, 2017 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium**

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| IV. CLOSED SESSION | |
| A. Conference involving a trade secret pursuant to Health & Safety Code section 32106 | Nancy Farber
Chief Executive Officer |
| New Facility/New Program | |
| Estimated date of public disclosure:
January 2018 | |
| B. Report on personnel matters, Cal Gov. Code Section 54957 | |
| V. OPEN SESSION | |
| Report on Closed Session | William Nicholson
Board Member |
| VI. ACTION | |
| A. Second Reading of Ordinance Number 17-01 Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2017 Series A | <i>Motion Required</i> |
| Consideration of Ordinance 17-01 Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2017 Series A | |
| VII. ADJOURNMENT | William Nicholson
Board Member |