



# 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**

**Monday, March 21, 2016 – 6:00 P.M.**

**Anderson C**

### **AGENDA**

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | Michael Wallace<br>Board Member         |
| <b>II.</b>  | <b>ROLL CALL</b>   | Christine Flores<br>District Clerk      |
| <b>III.</b> | <b>COMMUNICATIONS</b>  |   |
|             | A. Oral  |   |
|             | B. Written   |   |
| <b>IV.</b>  | <b>CLOSED SESSION</b>  | Nancy Farber<br>Chief Executive Officer |
|             | A. Report involving a trade secret<br>pursuant to Health & Safety Code<br>section 32106              |   |
|             | New Program  |   |
|             | Estimated date of public disclosure:<br>March 2017   |   |
|             | B. Report and discussion regarding<br>California Government Code section<br>54957: Personnel matters |   |
| <b>V.</b>   | <b>OPEN SESSION</b>  |   |
|             | Report on Closed Session   | Michael Wallace<br>Board Member         |
| <b>VI.</b>  | <b>ADJOURNMENT</b>   | Michael Wallace<br>Board Member         |