



# 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, April 15, 2019– 6:00 P.M.**

**Board Room, 2000 Mowry Avenue**

### AGENDA

#### PRESENTED BY:

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| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p> <p><b>II. ROLL CALL</b></p> <p><b>III. COMMUNICATIONS</b></p> <p>    A. Oral</p> <p>    B. Written</p> <p><b>IV. CLOSED SESSION</b></p> <p>    A. Conference with Legal Counsel-Existing Litigation pursuant to Government Code section 54956.9</p> <p>        <i>Bhupinder Bhandari v Washington Hospital</i><br/>        <i>RG09480372</i></p> <p>    B. Conference with Legal Counsel-Potential Litigation pursuant to Government Code section 54956.9(d)(2)</p> <p>    C. Conference involving a trade secret pursuant to Health &amp; Safety Code section 32106</p> <p>    D. Report on personnel matters, Cal Gov. Code Section 54957</p> <p><b>V. OPEN SESSION</b></p> <p>    Report on Closed Session</p> <p><b>VI. ACTION</b></p> <p>    A. Consideration of Claim: Wayne Sanders</p> <p><b>VII. ADJOURNMENT</b></p> | <p>Bernard Stewart<br/>Board Member</p> <p>Dee Antonio<br/>District Clerk</p> <p>Nancy Farber<br/>Chief Executive Officer</p> <p>Bernard Stewart<br/>Board Member</p> <p><i>Motions Required</i></p> <p>Bernard Stewart<br/>Board Member</p> |
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