



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, May 24, 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. ACTION | |
| A. Consideration of Resolution 1179 Approving the Issuance and Sale of and Determining to Proceed with Negotiated Sale of Certain Revenue Refunding Bonds of the District in an Aggregate Principal Amount Not to Exceed \$80,000,000, Approving the Execution and Delivery of a Supplemental Indenture, a Bond Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and Certain Other Actions Related Thereto | |
| V. 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: May 2018 | |
| B. Report on personnel matters, Cal Gov. Code Section 54957 | |
| VI. OPEN SESSION | |
| Report on Closed Session | William Nicholson
Board Member |
| VII. ADJOURNMENT | William Nicholson
Board Member |