



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, June 19, 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 with Legal Counsel-Existing
Litigation pursuant to Cal. Gov. Code Section
54956.9 | Nancy Farber
Chief Executive Officer |
| Fong & Chan Architects v Washington
Hospital Healthcare System CPF-15-514566 | |
| B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106 | |
| New Facility/New Program | |
| Estimated date of public disclosure:
June 2018 | |
| C. Report on personnel matters, Cal Gov. Code
Section 54957 | |
| V. OPEN SESSION | |
| Report on Closed Session | William Nicholson
Board Member |
| VI. ADJOURNMENT | William Nicholson
Board Member |