



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

## Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Wednesday, August 28, 2019– 6:00 P.M.  
Board Room, 2000 Mowry Avenue

### AGENDA

#### PRESENTED BY:

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