



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, September 17, 2018– 6:00 P.M.
Board Room, 2000 Mowry Avenue**

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| IV. CLOSED SESSION | |
| A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2) (1 matter) | Nancy Farber
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 | |
| V. OPEN SESSION | |
| Report on Closed Session | Michael Wallace
Board Member |
| VI. ADJOURNMENT | Michael Wallace
Board Member |