



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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

**Tuesday, August 16, 2007 – 5:00 P.M.
Conrad E. Anderson, MD Auditorium**

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Neil Marks
Sr. Associate Administrator |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
MARCH 27, 2007 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. ELECTION OF OFFICERS | Motion Required |
| VI. PROJECT UPDATES | Ed Fayen
Associate Administrator |
| VII. FINANCIAL REPORT | Catherine Messman
Treasurer |
| VIII. ANNUAL REPORT TO WASHINGTON
TOWNSHIP BOARD OF DIRECTORS | Neil Marks
Sr. Associate Administrator |
| IX. OTHER | |
| X. ADJOURNMENT | |