



# 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

**Monday, March 13, 2023 – 6:00 P.M.**  
**Washington Hospital, 2000 Mowry Avenue, Fremont**  
**Board Room**  
**Meeting also accessible by Teleconference**  
**Dial In: 510-818-5900 Access Code: 6736#**

## AGENDA

### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<br>Board President |
| <b>II. ROLL CALL</b>   | Cheryl Renaud<br>District Clerk         |
| <b>III. COMMUNICATIONS</b>   |   |
| A. Oral<br><i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> |   |
| B. Written   |   |
| <b>IV. CLOSED SESSION</b>  |   |
| A. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106   |   |
| <b>V. RECONVENE TO OPEN SESSION &amp; REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION</b>  | Bernard Stewart, DDS<br>Board President |
| <b>VI. ADJOURNMENT</b>   | Bernard Stewart, DDS<br>Board President |

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*