



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

**Wednesday, July 22, 2015 - 6:00 P.M.
Conrad E. Anderson, MD Auditorium C**

AGENDA

- | | | |
|-------------|--|--|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. | ROLL CALL | Christine Flores
Executive Services Manager |
| III. | COMMUNICATIONS
A. Oral
B. Written | |
| IV. | CLOSED SESSION
A. Report and discussion regarding
California Government Code section
54957: Personnel matters

B. Report involving a trade secret
pursuant to Health & Safety Code
section 32106
New Program
Estimated date of public disclosure:
July 2016

C. Conference regarding medical audit
reports, quality assurance reports and
privileging pursuant to Health &
Safety Code Section 32155 | Nancy Farber
Chief Executive Officer |
| V. | OPEN SESSION
Report on Closed Session | Patricia Danielson, RHIT
Board Member |

VI.

ACTION

A. Consideration of Claim: Ricamara

Motion Required

VII.

ADJOURNMENT

Patricia Danielson, RHIT
Board Member