



# 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, October 17, 2016 – 6:00 P.M.**

**Conrad E. Anderson, MD Auditorium**

### **AGENDA**

#### **PRESENTED BY:**

**I. CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

Michael Wallace  
Board Member

**II. ROLL CALL**

Christine Flores  
District Clerk

**III. COMMUNICATIONS**

- A. Oral
- B. Written

**IV. CLOSED SESSION**

Nancy Farber  
Chief Executive Officer

- A. Conference with real property negotiators pursuant to Government Code section 54956.8

Property: 39300 Civic Center Drive & 2201 Walnut Avenue, Fremont, CA

Agency Negotiator(s): Nancy Farber, Kimberly Hartz, Chris Henry, Donald Pipkin, and Paul Kozachenko and will include instruction concerning price and terms of payment

Negotiating Parties: WHHS and the Colton Company

- B. Conference involving a trade secret pursuant to Health & Safety Code section 32106

New Program

Estimated date of public disclosure: October 2017

Board Meeting Agenda  
October 17, 2016

**V. OPEN SESSION**

Michael Wallace  
Board Member

Report on Closed Session

**VI. ACTION**

A. Consideration of Audit Report Fiscal Year  
Ending June 30, 2016

**VII. ADJOURNMENT**

Michael Wallace  
Board Member