

A meeting of the Board of Directors of the Washington Township Health Care District was held on Thursday, March 28, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD

*ROLL CALL*

Excused:

Also present: Nancy Farber, Chief Executive Officer; Kimberly Hartz, Senior Associate Administrator; Ed Fayen, Senior Associate Administrator; Dee Antonio, District Clerk

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:01 p.m., as the discussion pertained to trade secrets and personnel matters.

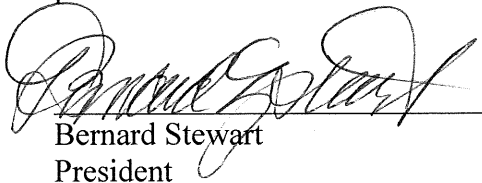
*ADJOURN TO CLOSED SESSION*

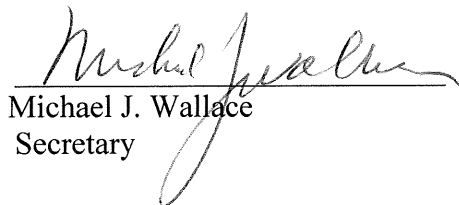
Director Stewart reconvened the meeting to open session at 11:30 p.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 11:30 p.m.

*ADJOURNMENT*

  
Bernard Stewart  
President

  
Michael J. Wallace  
Secretary