



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, RN/IT
Jacob Eapen, M.D.
William E. Nicholson, M.D.
Bernard Stewart, D.D.S.
Michael J. Wallace*

BOARD OF DIRECTORS' MEETING

**Friday, May 3, 2019– 12:00 P.M.
Board Room, 2000 Mowry Avenue**

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS
A. Oral
B. Written | |
| IV. CLOSED SESSION
A. Discussion pursuant to Government Code §
54957 re: Public Employee Appointment
Title: Chief Executive Officer | Nancy Farber
Chief Executive Officer |
| V. OPEN SESSION
Report on Closed Session | Bernard Stewart
Board Member |
| VI. ADJOURNMENT | Bernard Stewart
Board Member |