



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 E. Nicholson, M.D.
Bernard Stewart, D.D.S.
Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Monday, May 20, 2019– 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | |
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| 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. Conference with Legal Counsel-Potential
Litigation pursuant to Government Code
section 54956.9(d)(2)

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

C. Report on personnel matters, Cal Gov. Code
Section 54957 | Nancy Farber
Chief Executive Officer |
| V. OPEN SESSION

Report on Closed Session | Bernard Stewart
Board Member |
| VI. ACTION

A. Consideration of Schindler Elevator
Enhancements

B. Consideration of 2 nd Floor Birthing Center
Security Enhancements | <i>Motions Required</i> |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |