



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, May 27, 2015 - 6:00 P.M.
Conrad E. Anderson, MD Auditorium C

AGENDA

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| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT Board Member |
| II. | ROLL CALL | Christine Flores Senior Executive Assistant |
| 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: May 2016 | Nancy Farber Chief Executive Officer |
| V. | OPEN SESSION Report on Closed Session | Patricia Danielson, RHIT Board Member |
| VI. | ACTION A. Consideration of Claim: Roy | <i>Motion Required</i> |
| VII. | ADJOURNMENT | Patricia Danielson, RHIT Board Member |