



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

Tuesday, July 2, 2019– 6:00 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. Report on personnel matters, Cal Gov. Code Section 54957 | Bernard Stewart
Board Member |
| B. Conference involving a trade secret pursuant to Health & Safety Code section 32106 | |
| V. OPEN SESSION | |
| Report on Closed Session | Bernard Stewart
Board Member |
| VI. ADJOURNMENT | Bernard Stewart
Board Member |