



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

## Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Monday, September 16, 2019 – 6:00 P.M.  
Board Room, 2000 Mowry Avenue

### AGENDA

#### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<br>Board Member           |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk             |
| <b>III. COMMUNICATIONS</b><br><br>A. Oral<br>B. Written  |   |
| <b>IV. CLOSED SESSION</b><br><br>A. Conference with Legal Counsel-Anticipated<br>Litigation pursuant to Government Code<br>section 54956.9(d)(2)<br><br>B. Conference involving a trade secret pursuant<br>to Health & Safety Code section 32106<br><br>C. Conference on personnel matters, Cal Gov.<br>Code Section 54957 | Kimberly Hartz<br>Chief Executive Officer |
| <b>V. OPEN SESSION</b><br><br>Report on Closed Session   | Bernard Stewart<br>Board Member           |
| <b>VI. ACTION</b><br><br>A. Consideration of Claim: Laila Khugyani   | <i>Motion Required</i>                    |
| <b>VII. ADJOURNMENT</b>  | Bernard Stewart<br>Board Member           |