

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 25, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:03 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Jacob Eapen, MD; Michael Wallace  
Excused: Jeannie Yee

*ROLL CALL*

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Vice President; Stephanie Williams, Vice President; Dee Antonio, District Clerk; Paul Kozachenko, Legal Counsel; Michael MacBryde, Auditor; Larry Tramutola, Consultant; Ed Wohlieb, Consultant

There were no oral communications.

*COMMUNICATIONS*

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:03 p.m., as the discussion pertained to trade secrets, and Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9.


*ADJOURN TO CLOSED SESSION*

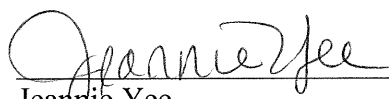
Director Stewart reconvened the meeting to open session at 7:49 p.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:49 p.m.

*ADJOURNMENT*

  
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Bernard Stewart  
President

  
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Jeannie Yee  
Secretary