



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, October 26, 2016 – 6:00 P.M.

Anderson C

AGENDA

- | | | |
|-------------|--|---|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. | ROLL CALL | Christine Flores
District Clerk |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| | A. Report involving a trade secret
pursuant to Health & Safety Code
section 32106

New Program | |
| V. | OPEN SESSION | |
| | Report on Closed Session | Michael Wallace
Board Member |
| VI. | ACTION | |
| | A. Consideration of Response to
LAFCO letter dated September 27,
2016 | |
| VII. | ADJOURNMENT | Michael Wallace
Board Member |