



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, November 28, 2018– 6:00 P.M.

Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

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| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | |
| <p>II. ROLL CALL</p> | |
| <p>III. COMMUNICATIONS</p> <p>A. Oral</p> <p>B. Written</p> | |
| <p>IV. CLOSED SESSION</p> <p>A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2) (1 matter)</p> <p>B. Conference involving a trade secret pursuant to Health & Safety Code section 32106</p> <p>C. Report on personnel matters, Cal Gov. Code Section 54957</p> | <p>Nancy Farber
Chief Executive Officer</p> |
| <p>V. OPEN SESSION</p> <p>Report on Closed Session</p> | <p>Michael Wallace
Board Member</p> |
| <p>VI. ADJOURNMENT</p> | <p>Michael Wallace
Board Member</p> |