



Washington Township Health Care District

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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

**Monday, December 15, 2014
6:00 p.m., Anderson Auditoriums**

AGENDA

- | | | |
|-------------|---|--|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. | ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| | A. Report and discussion regarding California Government Code section 54957: Personnel matters | |
| | B. Conference with Legal Counsel-Anticipated Litigation pursuant to California Government Code section 54956.9(d)(2) Claim of Filardo | |
| V. | OPEN SESSION | Patricia Danielson, RHIT
Board Member |
| | A. Report on Closed Session | |

VI. ACTION

- A. Consideration of approval of the budget for the PCCI (Parkland Center for Clinical Innovation) Pieces system implementation

Motion Required

- B. Consideration of Claim: Filardo

VII. ADJOURNMENT

Patricia Danielson, RHIT
Board Member