



# 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

Monday, January 19, 2015 - 6:00 P.M.  
Conrad E. Anderson, MD Auditorium C

### AGENDA

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | Patricia Danielson, RHIT<br>Board Member       |
| <b>II.</b>  | <b>ROLL CALL</b>   | Christine Flores<br>Senior Executive Assistant |
| <b>III.</b> | <b>COMMUNICATIONS</b>  |  |
|             | A. Oral  |  |
|             | B. Written   |  |
| <b>IV.</b>  | <b>CLOSED SESSION</b>  | Nancy Farber<br>Chief Executive Officer        |
|             | A. Conference with Legal Counsel –<br>Existing Litigation pursuant to Cal.<br>Gov. Code Section 54956.9(d)(1)<br><br><i>Bhandari v. Washington Hospital,</i><br>Alameda County Superior Court<br>Case No. RG09480372 |  |
|             | B. Conference with Legal Counsel-<br>Anticipated Litigation pursuant to<br>California Government Code section<br>54956.9(d)(2) Claim of Tennis   |  |
|             | C. Report involving a trade secret<br>pursuant to Health & Safety Code<br>section 32106<br><br>New Program   |  |
|             | Estimated date of public disclosure:<br>January 2016   |  |

D. Report and discussion regarding  
California Government Code section  
54957: Personnel matters

**V. OPEN SESSION**

Report on Closed Session

Patricia Danielson, RHIT  
Board Member

**VI. ACTION**

A. Consideration of Claim: Tennis

Bernard Stewart, DDS  
Board Member

**VII. ADJOURNMENT**

Patricia Danielson, RHIT  
Board Member