



# 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, January 24, 2018– 6:00 P.M.  
Board Room, 2000 Mowry Avenue**

### AGENDA

#### PRESENTED BY:

- |   |   |
|---|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | Michael Wallace<br>Board Member         |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b><br><br>A. Oral<br><br>B. Written   |   |
| <b>IV. CLOSED SESSION</b><br><br>A. Conference with Legal Counsel-Anticipated<br>Litigation pursuant to Government Code<br>section 54956.9(d)(2) (1 matter)<br><br>B. Conference involving a trade secret pursuant to<br>Health & Safety Code section 32106<br><br>C. Report on personnel matters, Cal Gov. Code<br>Section 54957 | Nancy Farber<br>Chief Executive Officer |
| <b>V. OPEN SESSION</b><br><br>Report on Closed Session  | Michael Wallace<br>Board Member         |
| <b>VI. ACTION</b><br><br>A. Consideration of Claim – Mary Eckstein<br>B. Consideration of Claim – Mark Wiser<br>C. Consideration of Claim – Carolyn Arnaiz  | Motion Required                         |
| <b>VII. ADJOURNMENT</b>   | Michael Wallace<br>Board Member         |