



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

May 12, 2017

MEETING NOTICE

A meeting of the Board of Directors of Washington Township Health Care District will be held on Monday, May 15, 2017. The meeting will be held in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California, and will commence at 6:00 p.m.

Portions of this meeting may be held in closed session in accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code.

This notice is posted pursuant to Section 54954 of the California Government Code.

Dee Antonio

Dee Antonio
District Clerk



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BOARD OF DIRECTORS' MEETING

Monday, May 15, 2017 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | William Nicholson
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| IV. CLOSED SESSION | |
| A. Conference involving a trade secret pursuant to
Health & Safety Code section 32106 | Nancy Farber
Chief Executive Officer |
| New Facility/New Program | |
| Estimated date of public disclosure:
May 2018 | |
| B. Report on personnel matters, Cal Gov. Code
Section 54957 | |
| V. OPEN SESSION | |
| Report on Closed Session | William Nicholson
Board Member |
| VI. ADJOURNMENT | William Nicholson
Board Member |