



# 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, August 26, 2015 - 6:00 P.M.  
Conrad E. Anderson, MD Auditorium C**

### **AGENDA**

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|-------------|--|--|
| <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>Executive Services Manager |
| <b>III.</b> | <b>COMMUNICATIONS</b><br>A. Oral<br>B. Written   |  |
| <b>IV.</b>  | <b>CLOSED SESSION</b><br><br>A. Report and discussion regarding<br>California Government Code section<br>54957: Personnel matters<br><br>B. Report involving a trade secret<br>pursuant to Health & Safety Code<br>section 32106<br><br>New Program<br><br>Estimated date of public disclosure:<br>August 2016 | Nancy Farber<br>Chief Executive Officer        |
| <b>V.</b>   | <b>OPEN SESSION</b><br><br>Report on Closed Session  | Patricia Danielson, RHIT<br>Board Member       |
| <b>VI.</b>  | <b>ACTION</b><br><br>A. Consideration of Resolution No. 1159,<br>Approving the Issuance and Sale, and<br>Determining to Proceed with<br>Negotiated Sale of Certain General<br>Obligation Bonds of the District in an<br>Aggregate Principle Amount Not to<br>Exceed \$145,500,000.                             |  |

**VII.**

**ADJOURNMENT**

Patricia Danielson, RHIT  
Board Member