



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' SPECIAL MEETING

Friday, December 2, 2011

7:30 a.m. – Board Room

AGENDA

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE Patricia Danielson, RHIT
Board Member

II. ROLL CALL

III. COMMUNICATIONS

A. Oral

B. Written

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, portions of this meeting may be held in closed session.

IV. CLOSED SESSION

A. **HUMAN RESOURCES** Nancy Farber
Discussion of Human Resources Chief Executive Officer
Matters, pursuant to California
Government Code Section 54956.

B. **RISK MANAGEMENT**
Conference regarding Risk
Management Matters, pursuant to
Health & Safety Code Section
32155.

Discussion of Claims Liabilities
pending and anticipated Litigation,
pursuant to Government Code
Section 54956.

