Board of Directors Jacob Eapen, MD William F. Nicholson, MD Bernard Stewart, DDS Michael J. Wallace Jeannie Yee

January 22, 2021

MEETING NOTICE

In compliance with Governor Gavin Newsom's Executive Order to further the State's efforts to reduce the risk of spread of COVID-19 and reduce and minimize the risk of infection, as well as Alameda County's order No. 20-21a as issued on December 7, 2020 and revised on January 13, 2021 to slow the spread of COVID-19 and to maintain restrictions on movement and public gathering, the regularly scheduled meeting of the Board of Directors of Washington Township Health Care District will be conducted by Teleconference only on Wednesday, January 27, 2021. The meeting will commence at 6:00 p.m.

Teleconference information:

Dial In: 1-510-818-5900 Participant Code: 6736#

Kimberly Hartz, Chief Executive Officer

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.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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

Dee Antonio

Dee Antonio

District Clerk