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

December 23, 2020

Kimberly Hartz, Chief Executive Officer

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. 20-15 as revised on November 17, 2020 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 Monday, December 28, 2020. The meeting will commence at 7:30 a.m.

Portions of this meeting may be held in closed session in accordance with Sections 1461 and 32155 of the California Health & Safety Code.

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

Dee Antonio

Dee Antonio

District Clerk