



Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

Board of Directors

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

BOARD OF DIRECTORS' MEETING

Thursday, September 30, 2021– 5:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/85867613746?pwd=eHRXRGPJemlkSXR1VEgxc1A2MXo3Zz09>

Password: 822827

AGENDA

**I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

PRESENTED BY:

William Nicholson, M.D.
Board President

II. ROLL CALL

Dee Antonio
District Clerk

III. COMMUNICATIONS

A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

IV. ACTION ITEM

A. Consideration of Resolution to authorize the Chief Executive Officer to enter into a revised Joint Venture Agreement with the University of California San Francisco for the Warm Springs Health Center, Resolution No. 1230

V. ADJOURNMENT

William Nicholson, M.D.
Board President

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.