



# 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

**Monday, June 19, 2017 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium**

### AGENDA

#### PRESENTED BY:

- |   |   |
|---|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | William Nicholson<br>Board Member       |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b>  |   |
| A. Oral   |   |
| B. Written  |   |
| <b>IV. CLOSED SESSION</b>   |   |
| A. Conference with Legal Counsel-Existing<br>Litigation pursuant to Cal. Gov. Code Section<br>54956.9 | Nancy Farber<br>Chief Executive Officer |
| Fong & Chan Architects v Washington<br>Hospital Healthcare System CPF-15-514566                       |   |
| B. Conference involving a trade secret pursuant to<br>Health & Safety Code section 32106              |   |
| New Facility/New Program  |   |
| Estimated date of public disclosure:<br>June 2018   |   |
| C. Report on personnel matters, Cal Gov. Code<br>Section 54957  |   |
| <b>V. OPEN SESSION</b>  |   |
| Report on Closed Session  | William Nicholson<br>Board Member       |
| <b>VI. ADJOURNMENT</b>  | William Nicholson<br>Board Member       |