



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

## BOARD OF DIRECTORS' MEETING

**Monday, August 19, 2019 – 6:00 P.M.**  
**Board Room, 2000 Mowry Avenue**

### AGENDA

#### Board of Directors

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

#### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<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-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)  | Kimberly Hartz<br>Chief Executive Officer |
| B. Conference with real property negotiators pursuant to Government Code Section 54956.8 Property: 45388 Warm Springs Boulevard, Fremont, CA   |   |
| Agency Negotiator(s): Kimberly Hartz, Chris Henry, Ed Fayen, Donald Pipkin, Todd Wright, Daniel McNevin and Paul Kozachenko and will include instruction concerning price and terms of payment |   |
| Negotiating Parties: WHHS and Paul W. Heng and Sacha Heng  |   |
| C. Conference involving a trade secret pursuant to Health & Safety Code section 32106  |   |
| <b>V. OPEN SESSION</b>   |   |
| Report on Closed Session   | Bernard Stewart<br>Board Member           |
| <b>VI. ACTION</b>  | <i>Motions Required</i>                   |
| A. Consideration of Claim: John Monzo  |   |
| B. Consideration of Claim: James Lee   |   |
| <b>VII. ADJOURNMENT</b>  | Bernard Stewart<br>Board Member           |