



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

Board of Directors

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

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| <ul style="list-style-type: none"> A. Oral B. Written | |
| IV. CLOSED SESSION | |
| <ul style="list-style-type: none"> A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2) 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 | Kimberly Hartz
Chief Executive Officer |
| V. OPEN SESSION | |
| <ul style="list-style-type: none"> Report on Closed Session | Bernard Stewart
Board Member |
| VI. ACTION | |
| <ul style="list-style-type: none"> A. Consideration of Claim: John Monzo B. Consideration of Claim: James Lee | <i>Motions Required</i> |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |