



# 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 E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' SPECIAL MEETING

Sunday, September 12, 2010

7:30 a.m. – Board Room

### AGENDA

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Bernard Stewart, D.D.S.  
Board Member

**II. ROLL CALL**

**III. COMMUNICATIONS**

A. Oral

B. Written

*In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

**IV. CLOSED SESSION**

A. **HUMAN RESOURCES** Nancy Farber  
Discussion of Human Resources Chief Executive Officer  
Matters, pursuant to California  
Government Code Section 54956.

B. **RISK MANAGEMENT**  
Conference regarding Risk  
Management Matters, pursuant to  
Health & Safety Code Section  
32155.

Discussion of Claims Liabilities  
pending and anticipated Litigation,  
pursuant to Government Code  
Section 54956.

