

Board Meeting Agenda
January 22, 2020

B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed July 2020

C. 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, and Paul Kozachenko and will include instruction concerning price and terms of payment

Negotiating Parties: Washington Hospital Healthcare System and Paul W. Heng and Sacha Heng

VII. OPEN SESSION

Report on Closed Session

Michael J. Wallace
Board President

VIII. ADJOURNMENT

Michael J. Wallace
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.