



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, April 20, 2015 - 6:00 P.M.
Conrad E. Anderson, MD Auditorium C**

AGENDA

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|-------------|--|--|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. | ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| | A. Report and discussion regarding
California Government Code section
54957: Personnel matters | |
| | B. Report involving a trade secret
pursuant to Health & Safety Code
section 32106 | |
| | New Program | |
| | Estimated date of public disclosure:
April 2016 | |
| V. | OPEN SESSION | |
| | Report on Closed Session | Patricia Danielson, RHIT
Board Member |

VI.

ACTION

- A. Consideration of Network Core Redundancy *Motion Required*
- B. Consideration of PACS Cube Workstations
- C. Consideration of Stryker Endoscopy Equipment

VII.

ADJOURNMENT

Patricia Danielson, RHIT
Board Member