



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

**Wednesday, April 25, 2018– 6:00 P.M.
Board Room, 2000 Mowry Avenue**

AGENDA

PRESENTED BY:

- | | | |
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| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | | Michael Wallace
Board Member |
| II. ROLL CALL | | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | | |
| A. Oral | | |
| B. Written | | |
| IV. CLOSED SESSION | | |
| A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2) (1 matter) | | Nancy Farber
Chief Executive Officer |
| B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106 | | |
| C. Report on personnel matters, Cal Gov. Code
Section 54957 | | |
| V. OPEN SESSION | | |
| Report on Closed Session | | Michael Wallace
Board Member |
| VI. ACTION | | |
| A. Consideration of Claim – Donald Phillips | | Motion Required |
| B. Consideration of Claim – Carrie Sawyer | | |
| VII. ADJOURNMENT | | Michael Wallace
Board Member |