

A meeting of the Board of Directors of the Washington Township Health Care District was held on Friday, May 3, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 12:04 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD

ROLL CALL

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Government Code §54957, Director Stewart adjourned the meeting to closed session at 12:04 p.m., as the discussion pertained to Public Employee Appointment – Title: Chief Executive Officer.

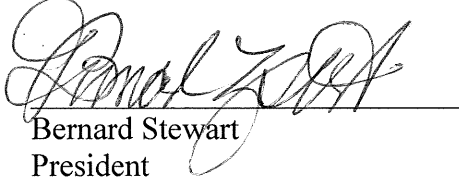
ADJOURN TO CLOSED SESSION

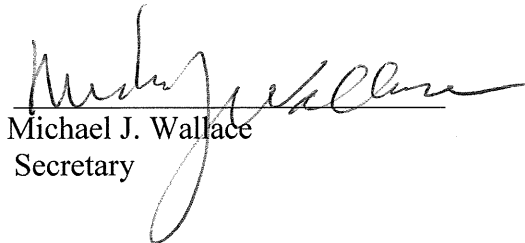
Director Stewart reconvened the meeting to open session at 12:27 p.m. and reported that a reportable action was taken during closed session. In accordance with District law, policies, and procedures, the Board of Directors appointed Kimberly Hartz as the successor to Nancy Farber and Kimberly Hartz will assume the office and title of Chief Executive Officer on or before October 28, 2019. No further action is required.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Stewart adjourned the meeting at 12:28 p.m.

ADJOURNMENT


Bernard Stewart
President


Michael J. Wallace
Secretary