



# 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, May 25, 2016 – 6:00 P.M.  
Anderson C

### AGENDA

- |             |                                                                                                                                                                                                                                                                                             |                                                                                                    |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>                                                                                                                                                                                                                                         | Michael Wallace<br>Board Member                                                                    |
| <b>II.</b>  | <b>ROLL CALL</b>                                                                                                                                                                                                                                                                            | Christine Flores<br>District Clerk                                                                 |
| <b>III.</b> | <b>COMMUNICATIONS</b><br>A. Oral<br>B. Written                                                                                                                                                                                                                                              |                                                                                                    |
| <b>IV.</b>  | <b>CLOSED SESSION</b><br>A. Report and discussion regarding<br>California Government Code section<br>54957: Personnel matters<br>B. Report involving a trade secret<br>pursuant to Health & Safety Code<br>section 32106<br>New Program<br>Estimated date of public disclosure:<br>May 2017 | Kimberly Hartz<br>Senior Associate Administrator<br><br>Ed Fayen<br>Senior Associate Administrator |
| <b>V.</b>   | <b>OPEN SESSION</b><br>Report on Closed Session                                                                                                                                                                                                                                             | Michael Wallace<br>Board Member                                                                    |
| <b>VI.</b>  | <b>ACTION</b><br>A. Consideration of Resolution No.<br>1167, Memorandum of<br>Understanding between Washington<br>Hospital and the California Nurses'<br>Association                                                                                                                        |                                                                                                    |
| <b>VII.</b> | <b>ADJOURNMENT</b>                                                                                                                                                                                                                                                                          | Michael Wallace<br>Board Member                                                                    |