

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, June 4, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:00 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; Jeannie Yee

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; and Paul Kozachenko, Attorney

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Government Codes §54957 and §54957.6, Director Stewart adjourned the meeting to closed session at 6:00 p.m. as the discussion pertained to personnel matters and Labor Negotiations regarding the Chief Executive Officer.

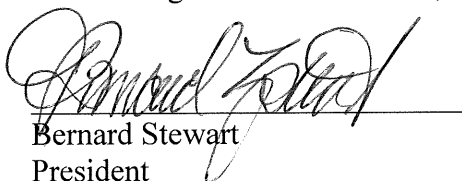
ADJOURN TO CLOSED SESSION

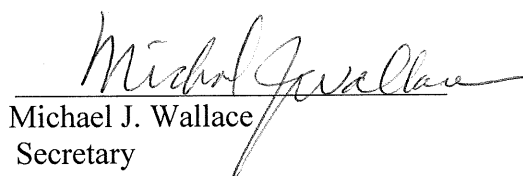
Director Stewart reconvened the meeting to open session at 7:55 p.m. and reported that no reportable action was taken during closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Stewart adjourned the meeting at 7:55 p.m.

ADJOURNMENT


Bernard Stewart
President


Michael J. Wallace
Secretary