

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, July 2, 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;  
Directors absent: Jeannie Yee

*ROLL CALL*

Also present: Kimberly Hartz, Chief Executive Officer; Paul Kozachenko, Legal Counsel

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 regarding the Chief Executive Officer.

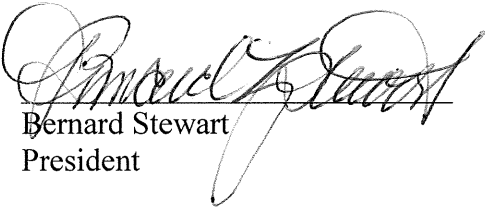
*ADJOURN TO CLOSED SESSION*

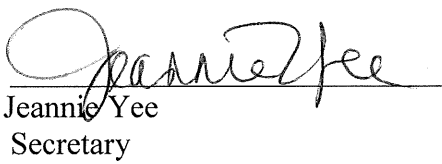
Director Stewart reconvened the meeting to open session at 7:44 p.m. and reported that no reportable action was taken during closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 7:44 p.m.

*ADJOURNMENT*

  
Bernard Stewart  
President

  
Jeannie Yee  
Secretary