



# 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*

## **EMERGENCY MEETING BOARD OF DIRECTORS**

**Wednesday, August 15, 2012 – 1:00 P.M.  
Conrad E. Anderson, MD Auditorium**

### **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>  | Catherine Bartling<br>District Clerk |
| <b>III.</b>  | <b>COMMUNICATIONS</b>   |                                      |
|  | A. Oral   |                                      |
| <p><i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i></p> |   |                                      |
| <b>IV.</b>   | <b>PUBLIC SAFETY CONCERN</b><br>Crosswalk between 2000 Mowry Avenue and<br>2500 Mowry Avenue, Fremont, CA 94538 |                                      |
| <b>V.</b>  | <b>ADJOURNMENT</b>  | Michael Wallace<br>Board Member      |