



# 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, August 24, 2016 – 6:00 P.M.**

**Boardroom**

### **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 | Nancy Farber<br>Chief Executive Officer |
| <b>V.</b>   | <b>OPEN SESSION</b><br>Report on Closed Session   | Michael Wallace<br>Board Member         |
| <b>VI.</b>  | <b>ADJOURNMENT</b>  | Michael Wallace<br>Board Member         |