



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

SPECIAL BOARD OF DIRECTORS' MEETING

Tuesday, September 13, 2016 – 6:00 P.M.

Boardroom

AGENDA

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| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace Board Member |
| II. | ROLL CALL | Christine Flores District Clerk |
| III. | COMMUNICATIONS A. Oral B. Written | |
| IV. | CLOSED SESSION A. Report involving a trade secret pursuant to Health & Safety Code section 32106: New Program/Facility Estimated date of public disclosure: August 2017 | Nancy Farber Chief Executive Officer |
| V. | OPEN SESSION Report on Closed Session | Michael Wallace Board Member |
| VI. | ADJOURNMENT | Michael Wallace Board Member |