



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Monday, September 16, 2019 – 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS

A. Oral
B. Written | |
| IV. CLOSED SESSION

A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2)

B. Conference involving a trade secret pursuant
to Health & Safety Code section 32106

C. Conference on personnel matters, Cal Gov.
Code Section 54957 | Kimberly Hartz
Chief Executive Officer |
| V. OPEN SESSION

Report on Closed Session | Bernard Stewart
Board Member |
| VI. ACTION

A. Consideration of Claim: Laila Khugyani | <i>Motion Required</i> |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |