



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

Monday, November 21, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| IV. CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| A. Conference involving a trade secret pursuant to Health & Safety Code section 32106 | |
| New Facility/New Program | |
| Estimated date of public disclosure: October 2017 | |
| B. Report on personnel matters, Cal Gov. Code Section 54957 | |
| V. OPEN SESSION | Michael Wallace
Board Member |
| Report on Closed Session | |
| VI. ADJOURNMENT | Michael Wallace
Board Member |