



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 28, 2016 – 4:45 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

V. OPEN SESSION

Michael Wallace
Board Member

Report on Closed Session

VI. ADJOURNMENT

Michael Wallace
Board Member