



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, December 14, 2015 - 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 Estimated date of public disclosure: December 2016 | Nancy Farber Chief Executive Officer |
| V. | OPEN SESSION Report on Closed Session | Michael Wallace Board Member |
| VI. | ADJOURNMENT | Michael Wallace Board Member |