



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 23, 2013

7:30 a.m. – Boardroom

AGENDA

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|-------------|---|--------------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board Member |
| II. | ROLL CALL | |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
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| | <i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> | |
| IV. | CLOSED SESSION | Bernard Stewart, DDS
Board Member |
| V. | OPEN SESSION | Bernard Stewart, DDS
Board Member |
| | A. Report on Closed Session | |
| VI. | ADJOURNMENT | Bernard Stewart, DDS
Board Member |