



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 17, 2018– 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | | |
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| 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 | | |
| A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2) (1 matter) | | Nancy Farber
Chief Executive Officer |
| B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106 | | |
| C. Report on personnel matters, Cal Gov. Code
Section 54957 | | |
| V. OPEN SESSION | | |
| Report on Closed Session | | Michael Wallace
Board Member |
| VI. ACTION | | |
| A. Consideration of Claim – Fatem Mohsin | | |
| B. Resolution No. 1193 Fremont Bank Wealth
Management Services Account | | |
| VII. ADJOURNMENT | | Michael Wallace
Board Member |