



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 19, 2016 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS
A. Oral
B. Written | |
| IV. CLOSED SESSION
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 | Nancy Farber
Chief Executive Officer |
| V. OPEN SESSION
Report on Closed Session | William Nicholson
Board Member |
| VI. ACTION
A. Consideration of Resolution No. 1177, Resolution of the Board of Directors of Washington Township Health Care District to Authorize the Chief Executive Officer to Take Action Regarding Acquisition of Real Property.
B. Consideration of Claim: Gelido | <i>Motion Required</i> |

C. Consideration of Claim: Bloch

VII. ADJOURNMENT

William Nicholson
Board Member