



# 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, January 21, 2019– 6:00 P.M.**

**Board Room, 2000 Mowry Avenue**

### AGENDA

#### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<br>Board Member         |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b>   |   |
| A. Oral  |   |
| B. Written   |   |
| <b>IV. CLOSED SESSION</b>  |   |
| A. Conference with Legal Counsel-Anticipated<br>Litigation pursuant to Government Code<br>section 54956.9                  | Nancy Farber<br>Chief Executive Officer |
| <i>Bhupinder Bhandari v Washington Hospital<br/>RG09480372</i>   |   |
| B. Conference with Legal Counsel-Anticipated<br>Litigation pursuant to Government Code<br>section 54956.9(d)(2) (1 matter) |   |
| C. Conference involving a trade secret pursuant to<br>Health & Safety Code section 32106                                   |   |
| D. Report on personnel matters, Cal Gov. Code<br>Section 54957   |   |
| <b>V. OPEN SESSION</b>   |   |
| Report on Closed Session   | Bernard Stewart<br>Board Member         |
| <b>VI. ACTION</b>  |   |
| A. Consideration of Conversion of Fifth Floor due<br>to High Census Emergency  |   |
| B. Consideration of Claim – Qian Yang  |   |
| <b>VII. ADJOURNMENT</b>  | Bernard Stewart<br>Board Member         |