



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

**Wednesday, January 25, 2017 – 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 | Colleen Doerr
Senior Executive Assistant 2 |
| 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: March 2017 | Nancy Farber
Chief Executive Officer |
| B. Report on personnel matters, Cal Gov. Code Section 54957 | |
| V. OPEN SESSION | |
| Report on Closed Session | William Nicholson
Board Member |
| VI. ACTION | |
| A. Consideration of Bids for the Administrative Office & Kaizen Promotion Office Build Out Project | <i>Motions Required</i> |
| B. Consideration of Reappointment to the Washington Township Hospital Development Corporation | |
| C. Consideration of Claim: Malarski | |
| VII. ADJOURNMENT | William Nicholson
Board Member |