

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. Nicbolson, M.D. Bernard Stewart, D.D.S. Michael J. Wallace

January 30, 2012

MEETING NOTICE

A meeting of the Board of Directors of Washington Township Health Care District will be held on Thursday, February 2, 2012 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. The meeting will commence at 6:00 p.m.

Portions of this meeting will be held in closed session in accordance with Health & Safety Code Sections 32155, 54962, 1461, 1462 and 32106, 32155 and Sections 54954.5(h) and 54956.9 of the Government Code, as may pertain to strategic planning, human resources matters and risk management issues.

This notice is posted pursuant to Section 54956 of the Government Code.

Catherine Bartling

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District Clerk