



# 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, March 18, 2019– 6:00 P.M.**

**Board Room, 2000 Mowry Avenue**

### **AGENDA**

#### **PRESENTED BY:**

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<br>Board Member         |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b><br>A. Oral<br>B. Written  |   |
| <b>IV. CLOSED SESSION</b><br>A. Conference with Legal Counsel-Potential<br>Litigation pursuant to Government Code<br>section 54956.9(d)(2)<br>B. Conference involving a trade secret pursuant to<br>Health & Safety Code section 32106<br>C. Report on personnel matters, Cal Gov. Code<br>Section 54957 | Nancy Farber<br>Chief Executive Officer |
| <b>V. OPEN SESSION</b><br>Report on Closed Session   | Bernard Stewart<br>Board Member         |
| <b>VI. ACTION</b><br>A. Consideration of Claim: Ethel Barajas  | <i>Motions Required</i>                 |
| <b>VII. ADJOURNMENT</b>  | Bernard Stewart<br>Board Member         |