



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, March 27, 2019– 6:00 P.M.

Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS

A. Oral
B. Written | |
| IV. CLOSED SESSION

A. Conference with Legal Counsel-Existing
Litigation pursuant to Government Code
section 54956.9(d)(2)

B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106

C. Report on personnel matters, Cal Gov. Code
Section 54957 | Nancy Farber
Chief Executive Officer |
| V. OPEN SESSION

Report on Closed Session | Bernard Stewart
Board Member |
| VI. ACTION

A. Second Reading: Ordinance 19-01 Revenue
Bond Series 2019 | <i>Motions Required</i> |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |