



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

**Thursday, March 28, 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. 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. ADJOURNMENT | Bernard Stewart
Board Member |