



# 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

**Tuesday, April 9, 2019– 6:00 P.M.**

**Board Room, 2000 Mowry Avenue**

### AGENDA

#### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>             | Bernard Stewart<br>Board Member         |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b>                                     |   |
| A. Oral  |   |
| B. Written   |   |
| <b>IV. CLOSED SESSION</b>                                      |   |
| A. Report on personnel matters, Cal Gov. Code<br>Section 54957 | Nancy Farber<br>Chief Executive Officer |
| <b>V. OPEN SESSION</b>   |   |
| Report on Closed Session                                       | Bernard Stewart<br>Board Member         |
| <b>VI. ADJOURNMENT</b>   | Bernard Stewart<br>Board Member         |