



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

*Nancy Farber, Chief Executive Officer*

## BOARD OF DIRECTORS' MEETING

Tuesday, April 25, 2017 – 6:00 P.M.

Board Room

### AGENDA

*Board of Directors*  
*Patricia Danielson, RPH*  
*Jacob Eapen, M.D.*  
*William E. Nicholson, M.D.*  
*Bernard Stewart, D.D.S.*  
*Michael J. Wallace*

#### PRESENTED BY:

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| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p> <p><b>II. ROLL CALL</b></p> <p><b>III. COMMUNICATIONS</b></p> <p style="padding-left: 40px;">A. Oral</p> <p style="padding-left: 40px;">B. Written</p> <p><b>IV. CLOSED SESSION</b></p> <p style="padding-left: 40px;">A. Conference involving a trade secret pursuant to Health &amp; Safety Code section 32106</p> <p style="padding-left: 80px;">New Facility/New Program</p> <p style="padding-left: 80px;">Estimated date of public disclosure:<br/>April 2018</p> <p style="padding-left: 40px;">B. Report on personnel matters, Cal Gov. Code Section 54957</p> <p><b>V. OPEN SESSION</b></p> <p style="padding-left: 40px;">Report on Closed Session</p> <p><b>VI. ADJOURNMENT</b></p> | <p>William Nicholson<br/>Board Member</p> <p>Dee Antonio<br/>District Clerk</p> <p>Nancy Farber<br/>Chief Executive Officer</p> <p>William Nicholson<br/>Board Member</p> <p>William Nicholson<br/>Board Member</p> |
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