



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' EMERGENCY MEETING

Tuesday, May 31, 2011
5:00 p.m. – Board Room

AGENDA

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| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT Board Member |
| II. | ROLL CALL | Catherine Bartling |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| <i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> | | |
| IV. | CLOSED SESSION | |
| | A. EMERGENCY ITEMS Emergency situations may be discussed in Closed Session if agreed to by a 2/3 vote of the members of the Board present, or if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.5, 54956.6 and 54957(a). | Nancy Farber Chief Executive Officer |
| V. | OPEN SESSION | Patricia Danielson, RHIT Board Member |
| | A. Report on Closed Session | |
| VI. | ADJOURNMENT | Patricia Danielson, RHIT Board Member |