



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, May 31, 2018– 6:00 P.M.
Board Room, 2000 Mowry Avenue**

AGENDA

PRESENTED BY:

- | | | |
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| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | | Michael Wallace
Board Member |
| II. ROLL CALL | | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | | |
| A. Oral | | |
| B. Written | | |
| IV. CLOSED SESSION | | |
| A. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2) (1 matter) | | Nancy Farber
Chief Executive Officer |
| B. Conference involving a trade secret pursuant to
Health & Safety Code section 32106 | | |
| C. Report on personnel matters, Cal Gov. Code
Section 54957 | | |
| V. OPEN SESSION | | |
| Report on Closed Session | | Michael Wallace
Board Member |
| VI. ACTION | | |
| A. Resolution No. 1188: Resolution of the Board
of Directors of Washington Township Health
Care District Authorizing the Establishment of
an Internal Revenue Code Section 115 Trust
for other Post Employment Benefits and
Approval of Related Plan and Agreements | | Motion Required |
| VII. ADJOURNMENT | | Michael Wallace
Board Member |