



# 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

Monday, June 6, 2011  
2:45 p.m. – Board Room

### AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Patricia Danielson, RHIT  
Board Member
  - II. **ROLL CALL** Catherine Bartling
  - III. **COMMUNICATIONS**
    - A. Oral
    - B. Written
- 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.*
- IV. **CLOSED SESSION**
    - A. **EMERGENCY ITEMS** Nancy Farber  
Chief Executive Officer  
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).
  - V. **OPEN SESSION** Patricia Danielson, RHIT  
Board Member
    - A. Report on Closed Session

**VI. ACTION**

- A. Consideration of Infusion  
Center Bid

**PRESENTED BY:**

Bernard Stewart, DDS  
Board Member

**VII. ADJOURNMENT**

Patricia Danielson, RHIT  
Board Member