



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

Monday, June 17, 2019– 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| IV. CLOSED SESSION | |
| A. Conference with Legal Counsel-Potential Litigation pursuant to Government Code section 54956.9(d)(2) | Kimberly Hartz
Senior Associate Administrator |
| 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 | Bernard Stewart
Board Member |
| VI. ACTION | |
| A. Consideration of Claim: Anjali Kulkarni | <i>Motions Required</i> |
| B. Resolution No. 1199 – Chief Executive Officer Employment Agreement | |
| C. Consideration of Ultrasound Machine for Vascular Imaging | |
| D. Morris Hyman Critical Care Pavilion Security Enhancements | |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |