



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, August 15, 2016 – 6:00 P.M.

Anderson C

AGENDA

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| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. | ROLL CALL | Christine Flores
District Clerk |
| III. | COMMUNICATIONS
A. Oral
B. Written | |
| IV. | CLOSED SESSION
A. Report involving a trade secret
pursuant to Health & Safety Code
section 32106
New Program
Estimated date of public disclosure:
August 2017. | Nancy Farber
Chief Executive Officer |
| V. | OPEN SESSION
Report on Closed Session | Michael Wallace
Board Member |
| VI. | ACTION
A. Consideration of Resolution No.
1172, Memorandum of
Understanding between Washington
Hospital and the Medical Imaging
Technologists Unit, ILWU, Local 6. | |
| VII. | ADJOURNMENT | Michael Wallace
Board Member |