



# 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 21, 2017 – 6:00 P.M.**  
**Conrad E. Anderson, MD Auditorium**

### AGENDA

#### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | William Nicholson<br>Board Member       |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk           |
| <b>III. COMMUNICATIONS</b>   |   |
| A. Oral  |   |
| B. Written   |   |
| <b>IV. CLOSED SESSION</b>  |   |
| A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2) (1 matter) | Nancy Farber<br>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  |   |
| <b>V. OPEN SESSION</b>   |   |
| Report on Closed Session   | William Nicholson<br>Board Member       |
| <b>VI. ADJOURNMENT</b>   | William Nicholson<br>Board Member       |