



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

*Kimberly Hartz, Chief Executive Officer*

*Board of Directors*

*Jacob Eapen, MD*

*William F. Nicholson, MD*

*Bernard Stewart, DDS*

*Michael J. Wallace*

*Jeannie Yee*

## **BOARD OF DIRECTORS' MEETING**

**Wednesday, September 25, 2019– 6:00 P.M.**

**Board Room, 2000 Mowry Avenue**

### **AGENDA**

#### **PRESENTED BY:**

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<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-Existing Litigation pursuant to Government Code section 54956.9(d)(2) | Kimberly Hartz<br>Chief Executive Officer |
| B. Conference involving a trade secret pursuant to Health & Safety Code section 32106                  |   |
| <b>V. OPEN SESSION</b>   |   |
| Report on Closed Session   | Bernard Stewart<br>Board Member           |
| <b>VI. ADJOURNMENT</b>   | Bernard Stewart<br>Board Member           |