

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, October 23, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:04 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD; Jeannie Yee

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Marta Fernandez, Attorney; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

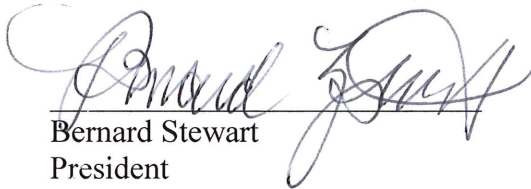
There were no written communications.

Marta Fernandez, Attorney, presented the Sexual Harassment Training for Elected Officials in accordance with rules and regulations established by AB 1661.

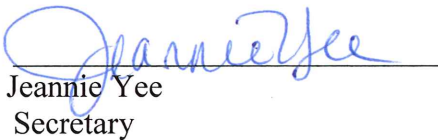
*BOARD EDUCATION:
SEXUAL HARASSMENT
TRAINING FOR
ELECTED OFFICIALS*

There being no further business, Director Stewart adjourned the meeting at 7:35 p.m.

ADJOURNMENT



Bernard Stewart
President



Jeannie Yee
Secretary