



# 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, November 19, 2018– 6:00 P.M.**  
**Board Room, 2000 Mowry Avenue**

### **AGENDA**

#### **PRESENTED BY:**

- |  |  |   |
|--|--|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   |  | Michael Wallace<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<br>Litigation pursuant to Government Code<br>section 54956.9(d)(2) (1 matter) |  | Nancy Farber<br>Chief Executive Officer |
| B. Conference involving a trade secret pursuant to<br>Health & Safety Code section 32106                                   |  |   |
| C. Report on personnel matters, Cal Gov. Code<br>Section 54957   |  |   |
| <b>V. OPEN SESSION</b>   |  |   |
| Report on Closed Session   |  | Michael Wallace<br>Board Member         |
| <b>VI. ACTION</b>  |  | <i>(Motions required)</i>               |
| A. Consideration of Claim – Janet Gardner  |  |   |
| B. Consideration of Audit Report FY 2018   |  |   |
| C. Consideration of Washington Urgent Care<br>Project Bids   |  |   |
| D. Consideration of Cart Washer for Morris<br>Hyman Critical Care Pavilion   |  |   |
| <b>VII. ADJOURNMENT</b>  |  | Michael Wallace<br>Board Member         |