



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, December 18, 2017 – 6:00 P.M.
Board Room, 2000 Mowry Avenue**

AGENDA

PRESENTED BY:

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| <p>I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p> A. Oral</p> <p> B. Written</p> <p>IV. CLOSED SESSION</p> <p> A. Conference with Legal Counsel-Existing
 Litigation pursuant to Government Code
 section 54956.9(d)(2)</p> <p> <i>Bhupinder Bhandari v Washington Hospital
 RG09480372</i></p> <p> B. Conference involving a trade secret pursuant to
 Health & Safety Code section 32106</p> <p> C. Report on personnel matters, Cal Gov. Code
 Section 54957</p> <p>V. OPEN SESSION</p> <p> Report on Closed Session</p> <p>VI. ACTION</p> <p> A. Consideration of Claim – Joel Perisho</p> <p>VII. ADJOURNMENT</p> | <p>William Nicholson
Board Member</p> <p>Dee Antonio
District Clerk</p> <p>Nancy Farber
Chief Executive Officer</p> <p>William Nicholson
Board Member</p> <p>Motion Required</p> <p>William Nicholson
Board Member</p> |
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