



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

Wednesday, June 27, 2018– 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-Anticipated
 Litigation pursuant to Government Code
 section 54956.9(d)(2) (1 matter)</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 Exterior Painting Bids-
 George Masker</p> <p>VII. ADJOURNMENT</p> | <p>Michael Wallace
Board Member</p> <p>Dee Antonio
District Clerk</p> <p>Nancy Farber
Chief Executive Officer</p> <p>Michael Wallace
Board Member</p> <p>Motion Required</p> <p>Michael Wallace
Board Member</p> |
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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.