

# 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, January 22, 2020–6:00 P.M. Board Room, 2000 Mowry Avenue, Fremont, CA

# **AGENDA**

#### PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Michael J. Wallace Board President

II. ROLL CALL

Dee Antonio District Clerk

## III. COMMUNICATIONS

#### A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

#### IV. CONSENT CALENDAR

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.

A. Consideration of Budgeted Capital Request: OR 5 Lights (\$54,000.00)

#### V. REPORTS

- A. SPP&PR
- B. DEVCO Financials

# VI. CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session. Kimberly Hartz Chief Executive Officer

A. Conference involving a trade secret pursuant to Health & Safety Code section 32106 Facility and Program discussion – to be disclosed July 2020

# Board Meeting Agenda January 22, 2020

- B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
  Continuing Program discussion – to be disclosed July 2020
- C. Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 45388 Warm Springs Boulevard, Fremont, CA

Agency Negotiator(s): Kimberly Hartz, Chris Henry, Ed Fayen, Donald Pipkin, and Paul Kozachenko and will include instruction concerning price and terms of payment

Negotiating Parties: Washington Hospital Heathcare System and Paul W. Heng and Sacha Heng

### VII. OPEN SESSION

Report on Closed Session

Michael J. Wallace Board President

#### VIII. ADJOURNMENT

Michael J. Wallace Board President

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.