



# 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

## CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, April 1, 2009 – 5:30 P.M.  
Conrad E. Anderson, MD Auditoriums

### AGENDA

#### PRESENTED BY:

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| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Susanna Wong<br>Chairperson            |
| <b>II. ROLL CALL</b>   | Maria Collier<br>Committee Clerk       |
| <b>III. CONSIDERATION OF MINUTES<br/>FEBRUARY 18, 2009</b>   | Motion Required                        |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written  |  |
| <b>V. INTRODUCTION OF NEW COMMITTEE MEMBER</b>   | Ed Fayen<br>Associate Administrator    |
| <b>VI. PROJECT UPDATES</b>   | Ed Fayen<br>Associate Administrator    |
| <b>VII. FINANCIAL REPORT</b>   | Chris Henry<br>Chief Financial Officer |
| <b>V111. APPROVAL OF THE 2<sup>nd</sup> ANNUAL REPORT TO THE BOARD OF DIRECTORS OF THE WASHINGTON HEALTH CARE DISTRICT AND TO THE PUBLIC</b> | Motion Required                        |
| <b>1X. OTHER</b><br>A. Meeting Schedule  | Maria Collier<br>Committee Clerk       |
| <b>X. ADJOURNMENT</b>  |  |