



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, June 25, 2018

7:30 a.m. – Board Room, 2000 Mowry Avenue

AGENDA

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|-------------|---|--------------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board Member |
| II. | ROLL CALL | |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| | <i>In accordance with Sections 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.</i> | |
| IV. | CLOSED SESSION | |
| | A. Medical Audit and Quality Assurance | Timothy Tsoi, MD
Chief of Staff |
| | Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155. | |
| V. | OPEN SESSION | Bernard Stewart, DDS
Board Member |
| | A. Report on Closed Session | |
| VI. | ADJOURNMENT | Bernard Stewart, DDS
Board Member |

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-7401. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.