



# 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 24, 2019

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

### AGENDA

- |             |   |                                      |
|-------------|---|--------------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<br>Board Member |
| <b>II.</b>  | <b>ROLL CALL</b>  |                                      |
| <b>III.</b> | <b>COMMUNICATIONS</b>   |                                      |
|             | A. Oral   |                                      |
|             | B. Written  |                                      |
|             | <i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> |                                      |
| <b>IV.</b>  | <b>CLOSED SESSION</b>   |                                      |
|             | A. Medical Audit and Quality Assurance  | Timothy Tsoi, MD<br>Chief of Staff   |
|             | Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.   |                                      |
| <b>V.</b>   | <b>OPEN SESSION</b>   | Bernard Stewart, DDS<br>Board Member |
|             | A. Report on Closed Session   |                                      |
| <b>VI.</b>  | <b>ADJOURNMENT</b>  | Bernard Stewart, DDS<br>Board Member |