



# Washington Township Health Care District

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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

**Monday, August 26, 2019**  
**7:30 a.m. – Board Room, 2000 Mowry Avenue**

### AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Bernard Stewart, DDS  
Board Member
- II. ROLL CALL**
- III. COMMUNICATIONS**
  - A. Oral
  - B. Written

*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.*
- IV. CLOSED SESSION**
  - A. Medical Audit and Quality Assurance Prasad Kilaru, 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. ACTION** *Motion Required*
  - A. Consideration of Proclamation:  
Pastor Greg Roth  
Centerville Presbyterian Church
- VII. ADJOURNMENT** Bernard Stewart, DDS  
Board Member