



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, November 25, 2013

7:30 a.m. – Boardroom

AGENDA

I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** William Nicholson, MD
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 Peter Lunny, MD
Chief of Staff

Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

V. **OPEN SESSION** William Nicholson, MD
Board Member

A. Report on Closed Session

VI. **ADJOURNMENT** William Nicholson, MD
Board Member