



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

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, December 23, 2019 – 7:30 a.m.  
Board Room, 2000 Mowry Avenue

### AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** William Nicholson, MD  
Board 1<sup>st</sup> Vice President
- II. **ROLL CALL**
- III. **COMMUNICATIONS**
  - A. Oral  
*This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.*
  - B. Written
- IV. **CLOSED SESSION**  
*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.*
  - 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** William Nicholson, MD  
Board 1<sup>st</sup> Vice President
  - A. Report on Closed Session
- VI. **ADJOURNMENT** William Nicholson, MD  
Board 1<sup>st</sup> Vice President

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*