

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 24, 2023 in the Board Room and by Teleconference. Director Stewart called the meeting to order at 7:30 a.m.

*CALL TO ORDER*

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Jeannie Yee

*ROLL CALL*

Absent: Michael Wallace; Jacob Eapen, MD

Also present: Kimberly Hartz; Shakir Hyder, MD; Prasad Kilaru MD; Tim Tsoi, MD; Mark Saleh, MD; John Romano, MD; Larry LaBossiere; Mary Bowron, RN; Brian Smith, MD; Jaspreet Kaur

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS  
WRITTEN*

Director Stewart adjourned the meeting to closed session at 7:35 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.


*ADJOURN TO CLOSED  
SESSION*


Director Stewart reconvened the meeting to open session at 8:55 a.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:55 a.m.

*ADJOURNMENT*

DocuSigned by:  
  
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Bernard Stewart, DDS  
President

DocuSigned by:  
  
02007A853B4B4BA...  
Jeannie Yee  
Secretary