

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 22, 2021 via Zoom. Director Nicholson called the meeting to order at 7:30 a.m.

CALL TO ORDER

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

ROLL CALL

Excused: Jacob Eapen; Michael Wallace

Also present: Shakir Hyder, MD; Tim Tsoi, MD; Jeff Stuart, MD; Mark Saleh, MD; Jan Henstorf, MD; Kimberly Hartz, Chief Executive Officer, Larry LaBossiere, Chief Nursing Officer; Dee Antonio, District Clerk

Guests: Kristin Ferguson

There were no oral or written communications.

COMMUNICATIONS

Director Nicholson adjourned the meeting to closed session at 7:30 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 Nicholson reconvened the meeting to open session at 8:30 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 8:30 a.m.

ADJOURNMENT

DocuSigned by:

98231C70CEF24F3...
William Nicholson, M.D.
President

DocuSigned by:

1FE74319C3D0484...
Michael Wallace
Secretary