

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 23, 2023 via Zoom. 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

Excused: Jacob Eapen, MD; Michael Wallace

Also present: Shakir Hyder, MD; Mark Saleh, MD; Prasad Kilaru MD; Jan Henstorf, MD; Tim Tsoi, MD; Kimberly Hartz, CEO; Brian Smith, MD; John Romano, MD; Larry LaBossiere; Kristin Ferguson; Paul Kozachenko; Jaspreet Kaur, Medical Staff Services

There were no oral or written communications.

COMMUNICATIONS

Director Stewart 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.

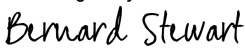
ADJOURN TO CLOSED SESSION


Director Stewart reconvened the meeting to open session at 8:16 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 8:16 a.m.

ADJOURNMENT

DocuSigned by:

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Bernard Stewart
President

DocuSigned by:

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Jeannie Yee.
Secretary