A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, October 23, 2023 in the Board Room at 2000 Mowry Avenue, Fremont 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; Jacob Eapen, MD; Jeannie Yee

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; Shakir Hyder, MD; Mark Saleh, MD; Ranjana Sharma, MD; Aaron Barry, MD; John Romano, MD; Kranthi Achanta MD; Larry LaBossiere; Terri Hunter; Jaspreet Kaur

There were no Oral communications.

COMMUNICATIONS:

ORAL

There were no Written communications.

COMMUNICATIONS WRITTEN

WIGHTEN

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 Section 32155.

ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 8:35 a.m. and reported no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, the meeting adjourned at 8:35 a.m.

ADJOURNMENT

Docusigned by: Bernard Stewart

Bernard Stewart, DDS

President

Jeannie Yu Jeannie Yee

Secretary