



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

*Nancy Farber, Chief Executive Officer*

**Board of Directors**

*Patricia Danielson, RHIT*

*Jacob Eapen, M.D.*

*William F. Nicholson, M.D.*

*Bernard Stewart, D.D.S.*

*Michael J. Wallace*

February 24, 2017

## MEETING NOTICE

A meeting of the Board of Directors of the Washington Township Health Care District will be held on Monday, February 27, 2017. The meeting will be held in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. The meeting will commence at 7:30 a.m.

Portions of this meeting may be held in closed session in accordance with Sections 1461 and 32155 of the California Health & Safety Code.

This notice is posted pursuant to Section 54954 of the California Government Code.

Dee Antonio  
District Clerk



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## BOARD OF DIRECTORS' MEETING

Monday, February 27, 2017

7:30 a.m. – Boardroom

### AGENDA

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** William Nicholson  
Board Member

**II. ROLL CALL**

**III. COMMUNICATIONS**

A. Oral

B. Written

*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.*

**IV. CLOSED SESSION**

A. Medical Audit and Quality Assurance Kranthi Achanta, 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  
Board Member

A. Report on Closed Session

**VI. ADJOURNMENT** William Nicholson  
Board Member