

A meeting of the Board of Directors of the Washington Township Health Care District was held on Thursday, April 4, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 7:40 a.m.

*CALL  
TO  
ORDER*

Roll call was taken. Directors present: William Nicholson, MD; Patricia Danielson, RHIT; Bernard Stewart, DDS  
Excused: Michael Wallace, Jacob Eapen

*ROLL  
CALL*

Also present: John Romano, MD; Peter Lunny, MD; Albert Brooks, MD, Jan Henstorf, MD; Jan Wood; Kris LaVoy, Kristin Ferguson

Director Nicholson invited Ellen Thomas to address the Board. Ms. Thomas expressed her concern regarding access to the Institute for Joint Replacement. Director Nicholson thanked Ms. Thomas for her comments.

*COMMUNICATIONS*

Director Nicholson adjourned the meeting to closed session at 7:48 a.m., as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

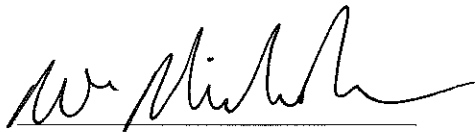
*ADJOURN TO  
CLOSED SESSION*

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

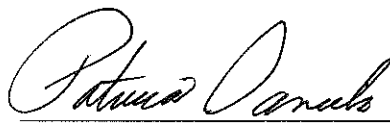
*RECONVENE TO  
OPEN SESSION &  
REPORT ON CLOSED  
SESSION*

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

*ADJOURNMENT*



William Nicholson, MD  
President



PATRICIA DANIELSON, RHIT  
Secretary