



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, RHT

Jacob Eapen, M.D.

William E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Monday, November 26, 2012

7:30 a.m. – Boardroom

AGENDA

- | | | |
|-------------|---|---------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
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.

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|------------|--|-----------------------------------|
| IV. | CLOSED SESSION | |
| | A. Medical Audit and Quality Assurance | John Romano, MD
Chief of Staff |
| | Reports regarding Medical Audit
and Quality Assurance Matters
pursuant to Health & Safety Code
Sections 1461 and 32155. | |
| V. | OPEN SESSION | Michael Wallace
Board Member |
| | A. Report on Closed Session | |
| VI. | ADJOURNMENT | Michael Wallace
Board Member |