

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, March 23, 2020 in the Board Room, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Due to COVID-19, this meeting was conducted via conference call.

CALL TO ORDER

Director Nicholson called the meeting to order at 7:30 a.m.

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

ROLL CALL

Also present: Jeff Stuart, MD; Prasad Kilaru, MD; Kranthi Achanta, MD; Shakir Hyder, MD; Tim Tsoi, MD; Jan Henstorf, MD; Kimberly Hartz, Chief Executive Officer; Stephanie Williams, Vice President & Chief Nursing Officer

There were no oral or written communications.

COMMUNICATIONS

Director Nicholson 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.

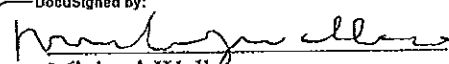
ADJOURN TO CLOSED SESSION

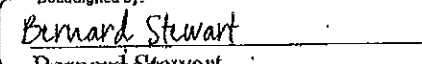
Director Nicholson reconvened the meeting to open session at 8:25 a.m. and reported no reportable action taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, the meeting adjourned at 8:25 a.m.

ADJOURNMENT

DocuSigned by:

Michael Wallace
President

DocuSigned by:

Bernard Stewart
Secretary