

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 28, 2020 via Zoom in order to comply with Alameda County's orders as revised on December 7, 2020 to slow the spread of COVID-19 and reduce the rate of transmission by sheltering at home and continued social distancing. Director Nicholson called the meeting to order at 7:30 a.m.

*CALL TO ORDER*

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

*ROLL CALL*

Also present: Shakir Hyder, MD; Tim Tsoi, MD; Jan Henstorf, MD; Jeff Stuart, MD; Kimberly Hartz, Chief Executive Officer

Excused: Prasad Kilaru, MD; Kranthi Achanta, MD; 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*

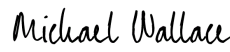
Director Nicholson reconvened the meeting to open session at 8:30 a.m. and reported no reportable action taken in closed session.

*RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION*

There being no further business, the meeting adjourned at 8:30 a.m.

*ADJOURNMENT*

DocuSigned by:  
  
982316706EF24F3...  
William Nicholson, M.D.  
President

DocuSigned by:  
  
1FE74319C3D0484...  
Michael Wallace  
Secretary