

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 27, 2021 via Zoom in order to comply with California Governor Gavin Newsom’s Reopening Plan for California and Executive Order N-29-20. We will continue to conduct our meetings remotely while we develop plans to return to in-person meetings and develop hybrid formats that maintain Brown Act compliance while also providing greater accessibility and transparency to the public. 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

*ROLL CALL*

Excused: Michael Wallace

Also present: Shakir Hyder, MD; Tim Tsoi, MD; Jeff Stuart, MD; Prasad Kilaru, MD; Mark Saleh, MD; Jan Henstorf, MD; Kimberly Hartz, Chief Executive Officer; Larry LaBossiere, Vice President & Chief Nursing Officer

Guests: Mary Bowron; Robyn Bend

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:  
*William Nicholson*  
98231C70CEF24F3...  
William Nicholson, M.D.  
President

DocuSigned by:  
*Michael Wallace*  
1FE74319C3D0484...  
Michael Wallace  
Secretary