



# Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

## Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Monday, January 22, 2024 – 7:30 a.m.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont

Meeting also accessible by Teleconference

Dial In: 510-818-5900 Access Code: 6736#

Board Agenda and Packet can be found at:

[January 2024 | Washington Hospital Healthcare System \(whhs.com\)](http://January 2024 | Washington Hospital Healthcare System (whhs.com))

## AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** William Nicholson, MD  
Second Vice President
- II. **ROLL CALL**
- III. **COMMUNICATIONS**
  - A. Oral  
*This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.*
  - B. Written
- IV. **CLOSED SESSION**
  - A. Medical Audit and Quality Assurance Mark Saleh, MD  
Chief of Staff  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155
- V. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** William Nicholson, MD  
Second Vice President
  - A. Report on Closed Session
- VI. **ADJOURNMENT** William Nicholson, MD  
Second Vice President

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*