

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 22, 2024 in the Board Room at 2000 Mowry Avenue, Fremont. 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; Jeannie Yee

ROLL CALL

Absent: Jacob Eapen, MD; Michael Wallace

Also present: Kimberly Hartz; Mark Saleh, MD; Ranjana Sharma, MD; John Romano, MD; Brian Smith, MD; Terri Hunter; Larry LaBossiere; LaDonna Creech

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS
WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:34 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.


*ADJOURN TO CLOSED
SESSION*


Director Nicholson reconvened the meeting to open session at 8:20 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:20 a.m.

ADJOURNMENT

DocuSigned by:

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William Nicholson, MD
Second Vice President

DocuSigned by:

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Bernard Stewart, DDS
Secretary