

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 24, 2022 via Zoom. Director Yee called the meeting to order at 7:32 a.m.

CALL TO ORDER

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

ROLL CALL

Excused: Michael Wallace

Also present: Shakir Hyder, MD; Prasad Kilaru, MD; Tim Tsoi, MD; Kimberly Hartz, CEO; Dee Antonio, District Clerk

Absent: Jan Henstorf, MD

There were no oral or written communications.

COMMUNICATIONS

Director Yee adjourned the meeting to closed session at 7:32 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 Yee reconvened the meeting to open session at 8:09 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 8:09 a.m.

ADJOURNMENT

DocuSigned by:

Jeannie Yee

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Jeannie Yee
President

DocuSigned by:

William Nicholson

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William Nicholson, M.D.
Secretary