

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 25, 2016 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. 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; Patricia Danielson, RHIT
Excused: Michael Wallace; Jacob Eapen, MD

*ROLL
CALL*

Also present: Kranthi Achanta, MD; Timothy Tsoi, MD; Jan Henstorf, MD; John Romano, MD; Nancy Farber, Chief Executive Officer; Stephanie Williams, Associate Administrator; Albert Brooks, MD

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.

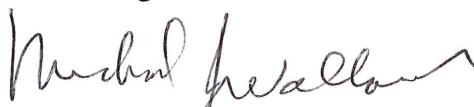
*ADJOURN TO
CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 8:50 a.m. and reported no reportable action was taken in closed session.

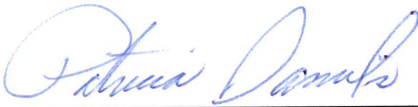
*RECONVENE TO
OPEN SESSION &
REPORT ON CLOSED
SESSION*

There being no further business, the meeting adjourned at 8:50 a.m.

ADJOURNMENT



Michael Wallace
President



Patricia Danielson, RHIT
Secretary